

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY JANUARY 12, 2011 5:30 P.M.

Member's present Gary Beatty, Chairman
 Marion Rosselot, Secretary
 John Gibson, Ass't Sec. Treasurer
 Tom Fisher, Treasurer
 Tom Thompson, Gannett Fleming
 Don Shaw

Employee's Present: William Brady, Superintendent
 Maria Kerekes, Office Manager

Guests: Brian Shipley, Council President
 Anthony D'Alfonso Jr. Councilor

Meeting called to order by Mr. Beatty. Minutes of the December 8, 2010 meeting were reviewed. Motion by Mr. Gibson to approve minutes as presented, seconded by Mr. Fisher. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Fisher. He reported the Authority has \$433,863.22 in unrestricted funds, less the committed funds of \$260,568.79 leaving \$173,294.43 in available funds. The available funds balance reflects the \$51,215.65 payment to tank connection not yet reimbursed by Pennvest. Motion to accept Treasurer's report by Mrs. Rosselot, seconded by Mr. Gibson. Motion carried by unanimous vote.

Reorganization of the board was conducted. Mr. Beatty called for nominations for Chairman. Motion by Mr. Fisher to appoint Mr. Beatty as Chairman, seconded by Mrs. Rosselot. Mr. Beatty called 3 times for other nominations for chairman, with none being made, the nominations were closed. Motion was carried by unanimous vote.

Mr. Beatty called for nominations for Vice chairman. Motion by Mr. Fisher to nominate Mr. Gibson for Vice chairman, seconded by Mrs. Rosselot. Mr. Beatty called 3 times for other nominations, with none being made the nominations were closed. Motion was carried by unanimous vote.

Mr. Beatty called for nominations for Secretary. Motion by Mr. Fisher to nominate Mrs. Rosselot as Secretary, seconded by Mr. Gibson. Mr. Beatty called 3 times for other nominations for Secretary, with none being made nominations were closed. Motion carried by unanimous vote.

Mr. Beatty called for nominations for Secretary. Motion by Mr. Fisher to nominate Mrs. Rosselot as Secretary, seconded by Mr. Gibson. Mr. Beatty called 3 times for other nominations for Secretary, with none being made nominations were closed. Motion carried by unanimous vote.

Mr. Beatty called for nominations for Treasurer. Motion by Mr. Gibson to nominate Mr. Fisher as Treasurer, seconded by Mr. Shaw. Mr. Beatty called 3 times for other nominations for Treasurer, with none being made the nominations were closed. Motion was carried by unanimous vote.

Mr. Beatty called for nominations for Assistant Secretary/Treasurer. Motion by Mr. Fisher to nominate Mr. Shaw as Assistant Secretary, Treasurer, seconded by Mr. Gibson. Mr. Beatty called 3 times for other nominations for Assistant Secretary/Treasurer with none being made nominations were closed. Motion carried by unanimous vote.

Engineers report was presented by Mr. Thompson. He reported the Hadley Road Tank project has been completed with the exception of the few punch list items remaining. We are holding \$5,000.00 to address the punch list items. He also reported that DEP has issued the operation permit on December 23, 2010 and we were in the process of putting the tank on line.

The Distribution system project was discussed. It was decided that we should proceed with the engineering and surveying for the project, going with a bid for the minimal amount to be done to the complete scope of the project. Mr. Brady recommended that we meet with Borough officials and PennDot regarding the project. He stated he would set the meeting up to be held within the next couple of weeks. Mr. Beatty emphasized the importance of moving forward with this project. After further discussion, motion by Mrs. Rosselot that we proceed to move forward to begin the engineering and surveying for the entire scope of the project and to get ready to go to bid, seconded by Mr. Gibson. After further discussion regarding repayment of the funds the Authority has to upfront to begin the project, Mr. Thompson stated that actual expenses should not occur for at least 3 months. Motion was carried by unanimous vote.

Mr. Thompson also reported that we would have the draft copy of the annual report to the board before the next monthly meeting and would e-mail it to the board then for review.

Superintendent's report was given by Mr. Brady. He reviewed with the Board the actual 2010 receipts against the 2010 Revenue Operating budget that we were over budget on the Receipts. In addition the operating expenses were discussed. Mr. Brady reported the Authority was under budget for the year for operating expenses. He also reported the dump truck was having the engine replaced and we were going out to bid for a new pickup truck, which he had included in the 2011 budget. He also reported the annual audit is scheduled to begin February 2, 2011.

All Cryptosporidium sampling has been completed and we had no Crypto or Giardia detects in the 24 samples. The sampling satisfies all DEP requirements and we will not need to sample again for 6 years.

Motion by Mr. Fisher to adjourn meeting.

Meeting adjourned 6:45 p.m.

A handwritten signature in black ink that reads "Marion Rosselot". The signature is written in a cursive, flowing style.

Marion Rosselot
Secretary

Transcribed by
Maria Kerekes