

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY APRIL 13, 2011

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

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

Guests:                                Tom D'Alfonso, Jr. Council Representative  
   Anthony D'Alfonso Jr. Councilor

Press:                                  Caleb Stright – Record Argus

Meeting called to order by Mr. Gibson. Minutes of the 3/9/11 meeting were reviewed. Motion by Mr. Shaw to accept minutes as presented, seconded by Mr. Fisher. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Fisher. He reported total funds were \$889,263.35 less restricted funds of \$ 402,145.84 leave available funds of \$487,117.51. This amount less the committed funds of \$284,023.50 leaves available unrestricted funds of \$203,094.01. Mr. Gibson questioned as to where the Authority was with the Pennvest final payment for the tank project. Mr. Thompson explained the payment was being processed and the process normally is lengthy so it's still pending. Motion by Mrs. Rosselot to approve Treasurer's report as presented, seconded by Mr. Shaw. Motion carried by unanimous vote.

Engineer's report was presented by Mr. Thompson. He reported there has not been any significant work completed on the priority listing since the last meeting. Also that Tank Connection was working now on the wiring of the telemetry of the new Hadley Road Tank.

The Distribution system improvements project was discussed at which he presented a tentative schedule for the project. Mr. Shaw questioned if various paving options were considered and where we stood with what needs to be done. Mr. Brady informed him that the Distribution Foreman and Mr. Beatty had met with Borough officials and members of the street department but we were still waiting

to hear back from them regarding their requirements. Mr. Thompson stated we should have all the information necessary by the May meeting.

Mr. Brady presented the Superintendent's report. He had new bank signature cards for signing checks since the reorganization of the Board and also presented a resolution made up by the bank to enable the new directors to sign checks. Motion by Mr. Fisher to approve the Bank resolution, seconded by Mr. Shaw. Motion carried by unanimous vote.

As Mr. Brady was reviewing the Superintendent's report, Mr. Gibson questioned the frequency we check remote meters against the meter inside the home. Mr. Brady stated the Distribution personnel can generally spot while reading meters if there was a problem with the remote readers but stated he would advise the personnel to begin spot checking various accounts to ensure the remotes were functioning properly.

Motion by Mr. Shaw to adjourn meeting, seconded by Mr. Fisher. Motion carried by unanimous vote.

Meeting adjourned 6:05 p.m.



Marion Rosselot  
Secretary

Transcribed by  
Maria Kerekes