

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY MAY 11, 2011

Member's present Gary Beatty, Chairman
 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
 Shannon McClimans, Office Assistant

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

Press: Caleb Stright – Record Argus

Meeting called to order by Mr. Beatty. Minutes of the April 13, 2011 meeting were reviewed. Motion by Mr. Fisher to accept minutes as presented, seconded by Mr. Gibson. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Fisher. He reported total funds were \$897,404.92 less restricted funds of \$ 467,163.10 leave available funds of \$430,241.82. This amount less the committed funds of \$284,023.50 leaves available unrestricted funds of \$183,139.60. Mr. Brady noted that the survey for the east side main line replacement is near complete and expects part or full payment in May for the committed amount of \$27,023.50. 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. The Greenville Borough Street Committee denied the Authority's request for an appeal of the new street repair ordinance. Mr. Thompson presented a Replacement Cost Preliminary Estimate for the street repairs for Borough asphalt roads. Standard trench width asphalt replacement would cost the Authority \$968,222.00 with the new ordinance requiring total trench and full lane mill and overlay at a cost of \$2,783,639. Full mill and overlay would cost an additional \$1,815,417.00. Mr. Thompson also presented an estimate for replacing sidewalks if the Authority chose to run the water main at that location, those repair cost would be \$993,383.00.

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Mrs. Rosselot questioned who the members of the Borough Street Committee consisted of; the committee consists of three members of council Tom D'Alfonso Jr., Skip Pedan, Ted Jones and also Public Works Director Scott Graubard.

Mr. Brady questioned the timing of the Borough passing the ordinance change, he stated the Authority received notice in November that PennVEST approved funding for the East Side Main Line Replacement Project and the Borough changed the ordinance in December. Mr. Brady also questioned if three members of Council forming the street committee could legally deny the Authorities appeal being three does not make a quorum of Council. Mr. Gibson questioned if the Authority should seek legal advice regarding the Borough street ordinance. Mr. Brady stated he has already spoken with Mr. Keck and would present any information when it was available.

Mr. Thompson presented a priority map listing for the main water replacement, and will continue with the design of the water main replacement and submit it to Penn Dot to begin the permit process.

Mr. Brady presented the Superintendent's report. He stated the 2011 Liability Insurance renewed at \$23,943.00, comparing premiums back to 2009 the increase is \$573.00 which includes the addition of the new 1 million gallon tank. Spring main line flushing was completed on April 21, 2011, and winter street cut repairs were completed at a cost of \$7,751.70. 2010 CCR are complete and have been mailed with Aprils billing cycle and the remained to be mailed in Mays bill cycle. Bulk delivery is to be completed by the end of May.

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

Meeting adjourned 6:25 p.m.



Marion Rosselot
Secretary

Transcribed by
Shannon McClimans