

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY JUNE 8, 2011

Member's present            Gary Beatty, 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:                        Brian Shipley, Council President  
                                      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 May 11, 2011 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 \$1,014,453.65 less restricted funds of \$ 559,534.00 leave available funds of \$454,919.65. This amount less the committed funds of \$259,702.35 leaves available unrestricted funds of \$299,831.65. Motion by Mr. Shaw to approve Treasurer's report as presented, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Engineer's report was presented by Mr. Thompson. At this time there are no updates to the priority project list. Tank Connection completed the wiring for the telemetry switch on May 23, 2011. Final payment of \$5,000.01 will be issued by PennVEST. Mr. Thompson also reported we are 85% complete with the PennDot roadway waterline design. Once service line locations are verified, we will be able to submit the PennDOT permit applications. Mr. Beatty questioned the start date for project, Mr. Thompson stated the contract should be awarded in the fall of 2011 with work to begin spring of 2012.

Mr. Thompson reviewed the PennVEST Construction Project Review Summary Report prepared by Thomas & Williamson. The Authority received a satisfactory rating for the Understanding of the ARRA/ PennVEST Compliance Requirements.

Mr. Brady presented the Superintendent's report. Bentley Ave. project has been completed with G & J Fencing finishing landscaping and driveway repairs at a cost of \$3,000.00, coming in under budget of \$4,000.00. The NPDES permit has been received from DEP to discharge into the river.

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

Meeting adjourned 5:50 p.m.



Marion Rosselot  
Secretary

Transcribed by  
Shannon McClimans