

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

Member's present                      Gary Beatty, Chairman  
    John Gibson, Vice Chairman  
    Marion Rosselot, Secretary  
    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  
    Lucia D'Alfonso

Press:                                         Caleb Stright – Record Argus

Meeting called to order by Mr. Beatty. Minutes of the June 8, 2011 meeting were reviewed. A correction needed was noted. Motion by Mr. Shaw to accept minutes with the correction, seconded by Mr. Gibson. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Shaw. He reported total funds were \$1,099,396.65 less restricted funds of \$ 549,453.09 leaving available funds of \$549,943.56. This amount less the committed funds of \$252,702.35 leaves available unrestricted funds of \$297,241.21. Motion to approve Treasurer's report as presented by Mr. Shaw, seconded by Mr. Gibson. Motion carried by unanimous vote.

Engineer's report given by Mr. Thompson, He reported there had been no significant work completed on the priority listing since the last meeting.

Reporting on the Distribution system improvements, Mr. Thompson stated we are still waiting to have a meeting with Borough officials to review standards and requirements. The PennDOT roadway waterline design is 95% complete. Once a conflict with a gas line is verified, the PennDOT permit application will be submitted.

Superintendent's report was given by Mr. Brady. He reported we received payment from Pennvest in the Amount of 69,890.74. \$60,000.00 was transferred to the Authority's Revenue Fund account which pays a higher interest rate. It was also reported that there is still an outstanding final payment due from Pennvest for the Hadley Road Tank Project. He also reported that we have advertised for the purchase of a new pickup truck. He reported there was \$53,800.00 available in capital to purchase a truck but we would not need that much for a new truck.

Mr. Brady and Mr. Staul attended a DEP meeting in Clarion on Tuesday regarding upcoming Operators Certification requirements. He stated that they were approached to participate in a Beta testing program in Harrisburg for the new certification requirements which they are willing to participate.

Motion to adjourn was made by Mr. Shaw, seconded by Mr. Gibson. Motion carried by unanimous vote. Meeting adjourned 6:10 p.m.

Mr. Beatty requested an executive session be held for discussion of the East side Distribution project and discussions with the Borough. Mr. Brady questioned the legality of an executive session for the purpose of meeting with the Borough and advised the Board against it. Mr. Gibson assured Mr. Brady that it was okay since no decisions would be made, and that it would just be a round table discussion.



Marion Rosselot  
Secretary

Transcribed by  
Maria Kerekes