

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY AUGUST 10, 2011 5:30 P.M.

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  
    Maria Kerekes, Office Manager

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

Press:                                    Caleb Stright – Record Argus

Meeting called to order by Mr. Beatty. Minutes of the July 13, 2011 meeting were reviewed. A motion by Mr. Fisher to accept the minutes as presented, seconded by Mr. Shaw. Motion carried by unanimous vote. Mr. Brady recommended for future reference, any corrections that are cited by the Board to the minutes be defined as to what the correction is. All were in agreement.

Treasurer's report given by Mr. Fisher as follows:

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,149,799.90	\$510,086.32	\$639,713.58	\$252,702.35	\$387,011.23

Motion by Mrs. Rosselot to approve Treasurer's report as presented, seconded by Mr. Gibson. Motion carried by unanimous vote.

Engineer's report given by Mr. Thompson. He reported Pennvest is still holding back \$34,079.70 of the final requisition amount. They have not indicated when the payment will be released.

He also reported they had met with Borough officials on July 29, 2011 and reviewed paving requirements. He stated after discussion that Gannett Fleming will have drawings ready by next week to review with the Borough. He also stated the majority of the project will be completed in the sidewalk and that the project is tentatively scheduled to go to bid by the end of September, 2011 taking approximately 6 months to complete, however the project probably will not begin until Spring of 2012.

Mr. Brady presented the Superintendent's report. He reported the Authority has purchased a new Ford Ranger Pickup truck for the low bid of \$18,465.00.

He also reported that Mercer County was now under a drought watch. A watch is requesting a voluntary reduction of 5% of essential water usage.

Mr. Brady reported that Greenlee Estates have inquired about the possibility of the Authority providing water service to their properties at Holiday Manor Apartments. Mr. Brady distributed a preliminary work sheet on costs of the project as well as comparisons of financial contributions for the project. After discussion it was agreed to review the various options and Mr. Brady will provide input as to which option with benefit the Developer as well as the Authority and review it with the Board.

A customer letter requesting a bill reduction was discussed. It was decided the bill would stand and that Mr. Brady would offer a payment arrangement plan to the customer. The Board authorized Mr. Brady to respond to the customer on their behalf.

Motion by Mr. Shaw to adjourn, seconded by Mr. Fisher.



Marion Rosselot  
Secretary

Transcribed by:  
Maria Kerekes