

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY SEPTEMBER 14, 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

Engineer Present: Tom Thompson, Gannett Fleming

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

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

Press Present: Caleb Stright – Record Argus

Meeting called to order by Mr. Beatty. Minutes of the August 10, 2011 meeting were reviewed. After discussion, motion to accept the minutes with the 2 grammatical corrections as well as reformatting the Treasurer's report was made by Mr. Shaw. Seconded by Mr. Fisher. Mrs. Rosselot requested that Mr. Brady create a table that would be easier to understand. Motion carried by unanimous vote.

Treasurer's report was 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 Mr. Gibson to accept the Treasurer's report as presented, seconded by Mr. Shaw. Motion carried by unanimous vote.

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Engineer's report was given by Mr. Thompson. He reported Pennvest is still holding back the \$34,079.70 of the final requisition amount. When questioned, he reported that in some cases, Pennvest would hold final payments for up to a year due to their processing procedures. He also reported that the PennDot application has been submitted for the East Side distribution project and that they have addressed their comments on the waterline routing. We are now waiting for their ADA compliance officer to finish the review of their plans.

Superintendent's report was given by Mr. Brady. He reported that he had met with the Fire Chief today concerning the East Side Distribution replacement project, which their discussion primarily was for fire hydrant locations. He also reported that the drought watch for Mercer County has now been lifted. Main line fire hydrant flushing is scheduled for October.

The #3 air scour line to the river intake has been repaired by the distribution crew. The WC Weil Co. conducted performance tests on the raw and finish motors and pumps. Finish pump # 1 operated in good condition and finish pump #2 needed a loose ground repaired and gaskets replaced on the air release. Raw pump # 1, the fresh water flush line was cleaned. Other various tests were performed and all the pumps were in good condition. The cost savings was approximately \$13,000.00 in capital expenditures.

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

Meeting adjourned at 6:20 p.m.


Marion Rosselot
Secretary

Transcribed by
Maria Kerekes