

November 16, 2011

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY NOVEMBER 16, 2011 5:30 P.M.

Member's Present: Gary Beatty, Chairman  
John Gibson, Vice Chairman  
Tom Fisher, Treasurer  
Marion Rosselot, Secretary  
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

Press Present: Caleb Stright – Record Argus

Meeting called to order by Mr. Beatty. Minutes of the October 12, 2011 meeting were reviewed. After discussion, motion to accept the minutes as presented was made by Mr. Shaw, seconded by Mr. Gibson Motion carried by unanimous vote.

Minutes of the October 19, 2011 meeting were reviewed. Motion by Mr. Fisher to accept minutes as presented, seconded by Mr. Shaw. Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$963,370.57	\$347,267.74	\$616,102.83	\$250,000.00	\$366,102.83

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

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Engineer's report was given by Mr. Thompson. He reported that there had been no updates on the project priority listing. He also reported that Pennvest has agreement to extend our settlement date until January 31, 2012.

He reported we have received comments from the Borough regarding the Distribution System Improvement project. After elaborating on several issues that Mr. Thompson stated had already been addressed and submitted to the Borough, he would make sure the information would be resubmitted to the Borough as per their request. It was also discussed although we had followed PennVest guidelines regarding advertising for public comment and no questions or comments were received, it was decided it would be a good idea to advertise and hold another public meeting in January or February regarding the project and to ensure the public understands the scope of the project and all the Authority plans on doing.

Mr. Thompson reported also we are still waiting for the Penn DOT ADA compliance officer to finish the review of the plans for the project.

Mr. Brady gave the Superintendents report. He reviewed the operating revenues and expense, citing we were still on target with the budget. He also reported that snow plow bids were requested and Eckstrom's Lawn care had submitted the low bid of \$68.00 per event, and was awarded the bid for the 2011-2012 year.

He also reported the employees have submitted the health questionnaires for pricing various agencies for new Health insurance coverage and we should be getting results back soon.

He informed the board that Elmer Nevin had taken and passed the W.E. Distribution class as required for state certification, as well as Larry Keener passed the Treatment sub class 1 for conventional filtration state certification.

Hydrant flushing had been completed as of October 20, 2011 and all the hydrants have been winterized.

Motion to adjourn by Mr. Shaw, seconded by Mr. Fisher. Meeting adjourned 6:05 p.m.



Marion Rosselot  
Secretary

Transcribed by:  
Maria Kerekes