

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
TUESDAY, DECEMBER 13 2011 5:00 P.M.

Member's Present:

Gary Beatty, Chairman
John Gibson, Vice Chairman
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

Press Present:

Caleb Stright – Record Argus

Meeting called to order by Mr. Beatty. Minutes of the November 16, 2011 meeting were reviewed. After discussion, motion to accept the minutes as presented was made by Mr. Shaw, with correction of Mr. Fisher giving the Treasurers, report, and not Mr. Shaw. Seconded by Mr. Fisher. Motion carried by unanimous vote.

Minutes of the November 29, 2011 special meeting were reviewed. Motion by Mr. Fisher to accept minutes as presented, with the reflection of the savings total of \$233,756.64 on the Bond reissuance seconded by Mr. Shaw. Motion carried by unanimous vote. Mr. Brady pointed out this was an amount prior to the out of pocket expense to the Authority of the \$80,000.00+ for refinancing fees.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,050,003.83	\$367,812.70	\$682,191.13	\$250,000.00	\$432,191.13

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

Engineers report was given by Mr. Thompson. He reported that Pennvest was still holding \$34,079.70 as part of the final requisition and that they have yet to indicate when the final payment would be released. He also reported if we get a final response soon from the Borough regarding the East Side Distribution Project we should be able to go to bid by the January meeting. Mr. Gibson questioned if with this project, we would need to pay for material that was not secured on Authority property. Mr. Thompson stated he would look into that, however most Contractors have insurance that if anything should happen to any material that was not on the owner's property, they would reimburse it. Mr. Beatty and Mr. Shaw stated they were planning to attend this evening Council meeting and would address the fact we have yet to get a response from Mr. Graubard regarding the final drafts of the project. Mr. Fisher suggested the remaining items be addressed individually so there would be no question as to what was left or incomplete.

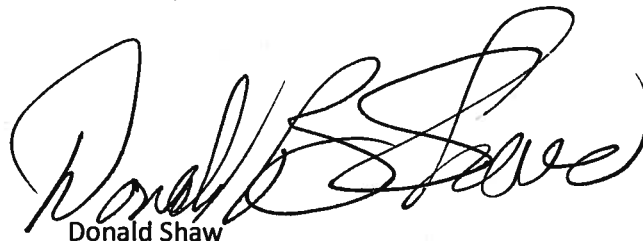
Mr. Brady presented the Superintendent's report. He handed to each Board Member a copy of the 2012 Gannett Fleming Engineering contract, pointing out that the monthly retainer had not changed from 2011. After a brief discussion, Mr. Fisher motioned to accept the Engineers contract for 2012, seconded by Mr. Gibson. Motion carried by unanimous vote.

The 2012 budget was reviewed. Mr. Brady stated with the savings on the bond issue that he could not justify a rate increase for 2012. He also informed the board after securing bids, the Authority was changing Hospitalization carrier to UPMC, for a savings of approximately \$24,000.00 annually. He also pointed out to the Board the budget included a 2% wage increase for Authority employees with Mrs. McClimans receiving an addition \$1.00 a hour to bring her somewhat up to scale.

Mr. Brady also discussed the Booster Station. He stated that Mr. Beatty had suggested we refurbish the building however, we need not to move forward and take that money to resume the study to relocate the booster station. All were in agreement. Motion by Mr. Fisher to accept the 2012 budget as presented, seconded by Mr. Shaw. Motion carried by Unanimous vote.

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

Meeting adjourned 6:00 p.m.

A handwritten signature in black ink, appearing to read 'Donald Shaw', is written over a white background.

Donald Shaw
Ass't Sect. Treasurer