

January 11, 2012 minutes

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY, JANUARY 11, 2012 5:30 P.M.

Member's Present:

Gary Beatty, Chairman  
John Gibson, Vice Chairman  
Tom Fisher, Treasurer  
Don Shaw, Ass't Sec. Treasurer  
Marion Rosselot, Secretary

Employee's Present:

William Brady, Superintendent  
Maria Kerekes, Office Manager

Guests Present:

Anthony D'Alfonso, Councilman

Press Present:

Caleb Stright – Record Argus

Meeting called to order by Mr. Beatty. Minutes of the December 13, 2011 meeting were reviewed. After discussion, motion to accept the minutes as presented was made by Mr. Fisher Seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Reorganization of the board was conducted. Mr. Beatty called for nominations for Chairman. Motion by Mr. Fisher to appoint Mr. Beatty as Chairman, seconded by Mrs. Rosselot. Mr. Beatty called 3 times for any additional nominations for Chairman, with none being made, the nominations were closed. Motion was carried by unanimous vote.

Mr. Beatty called for nominations for Vice Chairman. Motion by Mr. Fisher to nominate Mr. Gibson for Vice Chairman, seconded by Mrs. Rosselot. Mr. Beatty called 3 times for any additional nominations, with none being made, the nominations were closed. Motion was carried by unanimous vote.

Mr. Beatty called for nominations for Treasurer. Motion by Mr. Shaw to nominate Mr. Fisher for Treasurer, seconded by Mrs. Rosselot. Mr. Beatty called 3 times for any additional nominations, with none being made, the nominations were closed. Motion was carried by unanimous vote.

Mr. Beatty called for nominations for Secretary. Motion by Mr. Gibson to nominate Mrs. Rosselot for Secretary, seconded by Mr. Shaw. Mr. Beatty called 3 times for any additional nominations, with none being made, the nominations were closed. Motion was carried by unanimous vote.

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Mr. Beatty called for nominations for Assistant Secretary-Treasurer. Motion by Mrs. Rosselot to nominate Mr. Shaw for Assistant Secretary-Treasurer, seconded by Mr. Gibson. Mr. Beatty called 3 times for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mr. Beatty motioned for the Secretary to cast a unanimous ballot for the slate of officers, seconded by Mr. Gibson. Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$952,508.36	\$321,565.06	\$630,943.30	\$250,000.00	\$380,943.30

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

Engineers report was given by Mr. Brady. He reported that we will be putting the East Side Distribution Project out to bid by the end of January, with bid opening in February.

He also reported on the meeting with Borough Council officials this afternoon. He stated the main concern was the trees that may be affected during the construction process. The Borough representatives recommended the Authority hire an Arborist to do a study on the likely hood of permanent tree damage during construction. It was discussed also we would want the Arborist to consider and factor in the age of the trees and their life expectance prior to construction. Mr. Brady stated he advised the Council Representatives he would consider it and secure various quote and discuss it with the Authority Engineer.

Mr. Brady gave the Superintendents report. After reviewing the budget, he noted that receipts exceeded billed budget amounts, and under budget on the Expenses which leaves the Authority financially sound. He also reported the annual financial audit is scheduled to begin January 23, 2012 at the cost of \$7,950.00 which is the same that Stillwaggon & McGill had charged in 2010.

The 2011 bad debts were reviewed. A total of \$875.65 is slated to be written off for the year of 2011. Motion by Mr. Fisher to accept the total of \$875.65 to be written off, seconded by Mr. Gibson. Motion carried by unanimous vote. It was noted these amounts would still be collectable, but just not carried as an outstanding receivable.

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Mr. Fisher questioned Mr. Brady if there was anything additional to report on the Greenlee project, which there was none.

Mr. Beatty reviewed the schedule for the 2012 meeting dates.

Mr. Brady reported on 1 customer complaint since last meeting which was on Columbia Park, with sporadic brown water. He stated the Distribution Foreman was going to investigate it the next day.

Motion by Mr. Shaw to adjourn, seconded by Mr. Fisher. Motion carried by unanimous vote.

Meeting adjourned 6:30 p.m.



Marion Rosselot  
Secretary

Transcribed by : Maria Kerekes