

February 8, 2012 meeting

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 8, 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

Engineer Present:

Tom Thompson

Employee's Present:

William Brady, Superintendent  
Maria Kerekes, Office Manager

Guests Present:

Anthony D'Alfonso, Councilman  
Irv Greenlee  
Greg Greenlee  
Lynn Ferguson  
Daniel Wallace

Press Present:

Caleb Stright – Record Argus

Meeting called to order by Mr. Beatty. Minutes of the January 11, 2012 meeting were reviewed. After discussion, motion to accept the minutes as presented was made by Mr. Shaw Seconded by Mr. Fisher Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,062,767.72	\$323,046.48	\$739,721.24	\$250,000.00	\$489,721.24

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

Attorney Dan Wallace discussed the Greenlee/Fredonia Road project with the Board. He made a formal request for the Authority's assistance with the project, in the Authority securing a Pennvest Loan at which time they would reimburse the Authority. He stated the Greenlee trust had been notified by PA DEP that they are classified to be a Public Water Supplier and they needed to do something to rectify the issue in the form of either connecting to Greenville Water Supply or start their own private water supply system. There were questions regarding guaranteed security on the loan repayment that this board wanted minimal risk with the guaranteed repayment. It was decided that further discussion among the Authority Board would be necessary prior to any decision being made.

2011 Financial Audit was presented by Mr. John Stillwaggon of Stillwaggon & McGill. He reviewed the content of the Audit and remarked that the Authority was in excellent financial standings. Motion by Mr. Fisher to accept the 2011 Financial Audit as presented, seconded by Mr. Shaw. Motion carried by unanimous vote.

Annual Engineers report was presented by Mr. Thompson. After review Mr. Gibson had noted an error in the report that the amount available for Capital Additions should be \$389,065.00 and not the amount that was reported, and also requested footnotes for various items in the report. After further discussion, Motion by Mr. Shaw to accept the 2011 Engineers report with the noted changes, seconded by Mr. Gibson. Motion carried by unanimous vote.

Mr. Thompson discussed the West Main Street Road repair caused by the 12" water leak. He recommended that an outside Paving Company - Lindy, be hired to do the job since they make their own hot patch and would have it available when the work, which they do, can be done. Mr. Thompson has tried to secure 3 other bids but currently a large PENNDOT project is being bid on so most blacktop firms in this area are working on securing a bid for that project. He has contacted Lindy regarding the project timelines and is waiting for their response which should be by tomorrow.

Mr. Brady presented the Superintendent's report. He reviewed the Revenues versus the Expenses for the month of January. In addition he informed the board that he had received quotes for Workers Comp Insurance, one with Great Lakes Insurance (Erie) for the amount of \$9,042.00 and from Bittel Insurance (Rockwood) in the amount of \$16,399.00. He informed the board we will be going with Great Lake Insurance.

He also reported he has filed an Insurance claim for the West Main Street Road repair and the claim would remain open until at least spring – until the job is complete to PENNDOT's satisfaction.

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He also stated that upon reviewing 2011 monitoring results submitted, that it was found that radium and mercury were sampled however, Free Col labs failed to submit the results to DEP. The results have since been submitted and as of this date, no violation has been levied.

After a brief discussion regarding the Fredonia Road project, motion by Mr. Fisher to adjourn the meeting.

Meeting Adjourned 9:00 p.m.



Marion Rosselot  
Secretary

Transcribed by:

Maria Kerekes