

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY, MARCH 14, 2012 5:30 P.M.

Present

Member's: Gary Beatty, Chairman  
John Gibson, Vice Chairman  
Tom Fisher, Treasurer  
Don Shaw, Assistant Secretary/Treasurer  
Marion Rosselot, Secretary

Engineer: Tom Thompson

Employee: William M. Brady, Superintendent

Guests: Anthony D'Alfonso, Councilman  
Thomas D'Alfonso, Councilman  
Nancy Little

Press: Phillip A. Rau, Record Argus

Meeting called to order by Mr. Beatty. Minutes of the February 8, 2012 meeting were reviewed. Mr. Brady noted formatting, spelling and the addition of West Main Street repair corrections. After discussion, Motion to accept the minutes with corrections 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
\$977,063.95	\$319,542.89	\$657,521.06	\$250,000.00	\$407,521.06

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

Nancy Little approached the Board asking for a donation to assist with the Boroughs purchase of a community sign that would replace the local TV channel. The sign would not only benefit notification of community events, it would assist with alert notifications. Mr. Brady recommended to the Board that in looking at the budget available funds are on hand to donate \$1,500.00. After discussion the Board concurred, Motion by Mr. Shaw to donate \$1,500.00 towards the community sign, seconded by Mrs. Rosselot, Motion carried by unanimous vote.

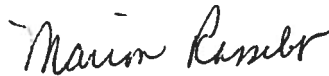
Mr. Thompson presented the monthly engineer's report. He stated there have been no significant changes with the priority list. Concerning the East Side Main Line Improvements Project, a meeting was held with PENNDOT concerning their resurfacing project and the ADA ramps in areas of conflict. Mr. Thompson explained that the Authority would need to complete portions of the project prior to PENNDOT's project and that a Resolution which is described as follows: declaration of intent to reimburse its own funds used to construct the distribution system improvements project with funds received from the Pennsylvania infrastructure investment authority. Also a letter of no prejudice would be required to submit to PENNVEST. The project could then be bid out April 2, 2012 and receive bids for review May 2, 2012, notice to proceed on May 29, 2012 and close with PENNVEST on June 25, 2012. Motion by Mrs. Rosselot to adopt the resolution for reimbursement, Seconded by Mr. Shaw, Motion carried by unanimous vote. Motion by Mr. Fisher for authorization to have Gannett Fleming advertise to bid the project, Seconded by Mr. Gibson, Motion carried by unanimous vote. Mr. Thompson explained that Kirila Construction was low bidder at \$25,955.00 for the West Main Street repairs that was caused by the 12" water leak. With PENNDOT requiring drawn plans for the repairs being made the work is expected to begin the first week of April. Motion by Mrs. Rosselot accept Kirila's bid of \$25,955.00, Seconded by Mr. Gibson, Motion carried by unanimous vote.

Mr. Brady presented the Superintendent's report, he reviewed revenues versus expenses for the month of February. He stated that Damon Superior had the low quote of \$11,837.00 for the sludge press pump which was included within the budget item capital plant improvements. Mr. Gibson questioned if a Motion would be required to approve the purchase. Mr. Beatty stated that the expense was discussed prior to approving the budget and it would only require a consensus of the Board. The consensus of the Board was to purchase the pump. Mr. Brady informed the Board that David Hoogstad, a certified operator was hired to fill the vacancy at the treatment plant.

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Mr. Beatty commented he would request Mr. Shaw and Mr. Gibson work with Mr. Thompson and Mr. Brady regarding the proposal for the Fredonia Rd. main line extension. It was agreed that the proposal would be prepared for the April meeting.

Meeting Adjourned 7:00pm



Marion Rosselot  
Secretary

Transcribed by:  
William M. Brady