

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY, APRIL 11, 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

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Beatty. Minutes of the March 14, 2012 meeting were reviewed. Motion to accept the minutes as presented was made by Mr. Shaw, 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
\$1,032,133.04	\$312,777.34	\$719,355.70	\$250,000.00	\$469,355.70

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

Mr. Beatty called for visitors and or customers wanting to address the Board, there were none.

Mr. Gibson opened discussion concerning the Fredonia Road waterline extension requested by The Rebecca H. Greenlee and Irvin R. Greenlee Irrevocable Trust Holiday Manor Apartments (Greenlee). The committee established two options with option one the Authority would install the water line extension on behalf of Greenlee and pursue PennVEST funding. Issues the committee did not decide on were the amount required for the escrow account, length of payback years and amount of the Authority's contribution towards the project. Option two Greenlee would install the waterline and pursue personal funding. With this option the Authority would contribute up to \$150,000.00 or 50% of the project costs. After discussion Motion by Mr. Gibson to accept option one and two with option one requiring an escrow account to fund expenses associated with completing the PennVEST application, design, legal fees and any outstanding final invoices that are held for funding by PennVEST. In addition for the Authority would contribute \$100,000.00 which will consist of in kind services and a ten year payback period, 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. PennVEST has not released the final payment for the East Tank Project, however they have started releasing funds for other projects and he anticipates the payment to be received shortly. Mr. Gibson questioned why the Authority is paying interest and principal on the twenty year loan which includes the final payment not yet received and is it legal to do so, Mr. Thompson said it was legal and PennVEST will re-amortize the loan once the final payment is issued.

Mr. Thompson addressed the East Side Main Line Improvements Project, a pre bid meeting has been scheduled for April 26, 2012 with the bid opening on May 7, 2012. The bids will include three phases, state roads in high priority, up to Clinton Street then everything above Clinton Street. Additional permits required for the project was discussed, Mr. Thompson stated the Borough will require road occupancy permits with the Authority being responsible for the fees and reimbursable by PennVEST. Mr. Thompson said the work needing to be completed at Main Street and Columbia Avenue prior to the state paving will cost approximately \$50,000.00, it appears the paving has been delayed which should give more time to be completed. South Mercer Street and Clinton Street is also in conflict with paving. PennVEST has yet to grant permission to perform the work prior to closing the loan. Mr. Gibson requested monthly construction invoices be submitted one week prior to the monthly Board meetings to avoid additional fees for utilizing the line of credit. Mr. Beatty questioned who verifies the invoices, it was stated that Mr. Thompson receives the invoice and reviews it, then Mr. Brady receives and reviews with the field inspectors.

Mr. Thompson addressed the West Main Street repairs which have been completed by Kirila Construction, Mr. Fisher asked if it was completed on budget, Mr. Brady stated that additional gravel was needed at a cost of \$2,529.60 and that \$341.00 was deducted for material and trucking. Motion by Mr. Fisher to pay the \$2,529.60 less the \$341.00 leaving the total payment of \$28,143.60, 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 March, Mr. Gibson requested a separate line item for expense of the West Main Street repair in the financial statement for future reference. 2012 mowing bids were received with Floch \$190.00, Nugent \$150.00, Eckstrom \$130.00 and Stevens bid did meet bid requirements and was not accepted. Mr. Brady and Mr. Staul will be attending the Shenango River Watchers meeting in Mercer and also the Western PA Water Pollution Control meeting in Allison Park within the next couple weeks. There was one six inch leak on Alan Avenue. The spring main line flushing is to begin the evening of April 15, 2012 with the daily flushing schedule posted on the Authority's web site. Treatment chemical usage and cost were reviewed with nothing being out of the ordinary. Mr. Brady reported he will be meeting with an oil and gas drilling company regarding the purchase of bulk water.

Mr. Beatty informed the Board of an oil and gas land leasing company, CX Energy. This company is a group of engineers and attorneys who put together leases with gas companies. The company is currently offering from \$3,250 to \$3,400 per acre, \$25,000 is paid if the property is chosen for a pad location. Mr. Beatty stated with the remaining property on Hadley Road the Authority should attend upcoming meetings to obtain more details. Mr. Brady said he would look into as time allowed however it would be appreciated if Board members could attend the meetings.

Meeting Adjourned 6:53 pm



Marion Rosselot  
Secretary

Transcribed by:  
William M. Brady