

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY, MAY 09, 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: John Edward Calior
Kathleen Christiansen
Marguerite Scullin

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Beatty. Minutes of the April 11, 2012 meeting were reviewed. Motion to accept the minutes as presented was made by Mr. Fisher, 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
\$1,029,538.97	\$320,470.66	\$709,068.31	\$250,000.00	\$459,068.31

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

Mr. Beatty called for visitors and or customers wanting to address the Board,

Mr. Calior, owner of 158 Plum Street along with Mrs. Scullin and Mrs. Christiansen approached the Board concerning a high water/sewer bill (\$2,343.52) received for the residence in January 2012. The issue was that other than in July of 2011 the residence had been unoccupied. Mr. Brady stated after reviewing the account his concerns were the actual reading on August 2, 2011 showed a larger than normal consumption of 28,000 thousand gallons, which indicated a possible problem two months prior. Then on October 17, 2011 the reading was estimated at 5,000 thousand gallons which most likely was considerably higher. The 211,000 thousand gallon usage through the meter was sometime between August 2, 2011 through December 14, 2011. The meter was tested by Authority personnel and sent to a licensed testing establishment with both results showing the meter to run slow. Mr. Beatty explained that in the past flappers in commodes have been found not to seat allowing water to escape without knowing. After discussion as agreed by the Board, Mr. Beatty stated unfortunately the bill will stand and for Mr. Brady to send official notification to Mr. Calior.

Mr. Thompson presented the monthly engineer's report. He presented the priority list with updates. PennVEST has not released the final payment for the East Tank Project and at this time did not know when payment would be received.

Mr. Thompson addressed the East Side Main Line Improvements Project, the PennDOT permit application has been submitted and he is waiting for the survey data for the ADA ramps. The bid opening was held on Monday 7, 2012 with four bids submitted, modifications within the bid specs was explained to the Board to allow bidders the option of open cutting. SET Inc. was the low bidder with directional drilling at \$3,732,968.45. Mr. Thompson stated after checking their references and their ability to complete directional drilling he was comfortable that they are competent to complete the project. The PennVEST funding offer was reviewed along with construction cost and any additional fees. The bid included other than the base bid, two alternate bids based on what scope of work would be decided to complete. After discussion, Motion by Mr. Shaw to award the entire, base contract to SET Inc., Seconded by Mrs. Rosselot, Motion carried by unanimous vote. With this Mr. Thompson will proceed with Pennvest approval of this particular bid and they should act on the letter of no prejudice to allow construction to begin prior to closing.

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Mr. Brady presented the Superintendent's report, he reviewed revenues versus expenses for the month of April. The oil and gas agreement was discussed with Mr. Keck recommending we obtain a sample lease and addendum for review. Motion by Mr. Gibson that if CX Energy provides a sample lease and addendum that is acceptable to Mr. Keck, the Chairman has the authority to sign the oil and gas agreement, Seconded by Mr. Fisher, Motion carried by unanimous vote.

Mr. Brady reported that the liability insurance premium through Arch Insurance Company for 2012 is \$22,227 which is lower than the 2011 premium which was \$23,743. Liability insurance will pay for the West Main Street repairs due to the water leak however they are waiting for PennDOT's final approval. The 2011 Consumer Confidence reports have been completed and currently being delivered to the customers. Main line flushing has been completed with no problems. The SCADA computer and software at the plant had to be replaced at a cost of \$4,300.

Meeting Adjourned 7:53 pm



Marion Rosselot
Secretary

Transcribed by:
William M. Brady

