

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY, JUNE 13, 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

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Beatty. Minutes of the May 09, 2012 meeting were reviewed. Motion to accept the minutes as presented was made by Mr. Fisher, Seconded by Mr. Shaw, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,127,705.49	\$362,303.75	\$765,401.74	\$250,000.00	\$515,401.74

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

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

Mr. Thompson presented the monthly engineer's report. He presented the priority list with no significant updates. Mr. Thompson addressed the East Side Main Line Improvements Project, the contract documents have been submitted to Pennvest and DEP and once comments are received then tentative contract bonds and insurance can be reviewed from the contractor which should be about two weeks. PennDOT has yet to issue a permit which delays work to be performed at Main Street and Columbia Avenue and Mercer Street and Clinton Street which needs to be completed prior to PennDOT's paving project. Mr. Gibson stated if needed the Authority could fund the two areas of concern out of pocket to avoid digging in new blacktop. After discussion Motion by Mr. Fisher to complete the two areas once the PennDOT permit is received and barring we have not received PennVEST's approval with the Authority funding the two areas to avoid digging in new blacktop, Seconded by Mr. Gibson, Motion carried by unanimous vote. The two areas are estimated to cost \$40,000 dollars. Mr. Thompson presented the Resolution to Borrow and the Resolution Declaration of Official Intent to Reimburse General Funds documents which are needed for the PennVEST funding, Motion by Mrs. Rosselot to accept the Resolution to Borrow, Seconded by Mr. Shaw, Motion carried by unanimous vote. Motion by Mr. Shaw to accept the Resolution Declaration of Official Intent to Reimburse General Funds, Seconded by Mr. Gibson, Motion carried by unanimous vote. Mr. Thompson stated that PennVEST requires an Engineers services proposal which was acted on in 2010 and that he will be submitting it to them.

The Fredonia Road Extension was discussed being Mr. Wallace submitted a letter asking to reconsider provisions contained within the options given to The Rebecca H. Greenlee and Irvin R. Greenlee Irrevocable Trust Holiday Manor Apartments (Greenlee). After discussion Mr. Beatty requested the original committee review the request with the Solicitor and present options for the July Board meeting.

Mr. Brady stated that the Zawistowski Family Limited Partnership (Zawistowski) have requested water service on Fredonia Road which consist of six buildings that contain twenty eight units. Water service is available at a new service connection fee of \$8,238.58 and Zawistowski has asked for a discount. With regulations in place no discount can be applied however the Board agreed that the fee could be billed over a six month period.

Mr. Brady presented the Superintendent's report, he reviewed revenues versus expenses for the month of May. Mr. Brady reported that the office building exterior painting has been completed at a cost of \$4,150 dollars and Landfried paving have completed road repairs from the winter at a cost of \$6,326 dollars. The chemical usage and cost were average at the plant for the month of May and consumption for the month was average.

June 13, 2012 Regular Board Meeting

Mr. Beatty presented the signed oil and gas lease, the term of the lease will be five years beginning on October 1, 2012. One hundred twenty one and a half acres were included at a net income of \$439,708.50 dollars once an audit is completed to verify the acreage.

Meeting Adjourned 6:53 pm



Marion Rosselot  
Secretary

Transcribed by:  
William M. Brady

