

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 09, 2013 5:30 PM

Present

Directors: John Gibson, Vice Chairman
Marion Rosselot, Secretary
Tom Fisher, Treasurer
Richard Boyd, Appointed Member

Engineer: Tom Thompson
Employee: William M. Brady, Superintendent
Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Gibson. Minutes of the December 12, 2012 meeting were reviewed. Motion by Mr. Fisher to accept the minutes as presented, Seconded by Mr. Boyd, Motion carried by unanimous vote.

Regarding reorganization of the Board, Mr. Gibson opened the floor for nominations of Chairman. Motion by Mr. Fisher to nominate Mr. Gibson as Chairman, Seconded by Mrs. Rosselot, Mr. Gibson called three times for any additional nominations for Chairman. Being none, Mr. Gibson closed nominations, Motion carried by unanimous vote.

Mr. Gibson opened the floor for nominations of Vice Chairman. Motion by Mrs. Rosselot to nominate Mr. Shaw as Vice Chairman, Seconded by Mr. Boyd, Mr. Gibson called three times for any additional nominations for Vice Chairman. Being none, Mr. Gibson closed nominations, Motion carried by unanimous vote.

Mr. Gibson opened the floor for nominations of Treasurer. Motion by Mrs. Rosselot to nominate Mr. Fisher as Treasurer, Seconded by Mr. Boyd, Mr. Gibson called three times for any additional nominations for Treasurer. Being none, Mr. Gibson closed nominations, Motion carried by unanimous vote.

Mr. Gibson opened the floor for nominations of Secretary. Motion by Mr. Fisher to nominate Mrs. Rosselot as Secretary, Seconded by Mr. Boyd, Mr. Gibson called three times for any additional nominations for Secretary. Being none, Mr. Gibson closed nominations, Motion carried by unanimous vote.

Mr. Gibson opened the floor for nominations of Assistant Secretary/Treasurer. Motion by Mr. Fisher to nominate Mr. Boyd as Assistant Secretary/Treasurer, Seconded by Mrs. Rosselot. Mr. Gibson called three times for any additional nominations for Assistant Secretary/Treasurer. Being none, Mr. Gibson closed nominations, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,546,104.74	\$397,749.39	\$1,148,355.35	\$250,000.00	\$898,355.35

Motion by Mrs. Rosselot to approve the Treasurers report, Seconded by Mr. Boyd, Motion carried by unanimous vote.

Mr. Gibson 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 showing the ongoing and completed projects. Mr. Thompson addressed the East Side Main Line Improvements Project, PennVEST has processed pay request #3 in the amount of \$152,668.40, S.E.T has submitted pay request #5 in the amount of \$60,715.90 and is recommended for approval of payment, Motion by Mr. Fisher to approve S.E.T pay request #5 in the amount of \$60,715.90, Seconded by Mrs. Rosselot, Motion carried by unanimous vote. The Pennvest Requisition #4 has been prepared in the amount of \$71,764.71, Motion by Mr. Fisher to submit Pennvest Requisition #4 in the amount of \$71,764.71, Seconded by Mrs. Rosselot, Motion carried by unanimous vote. The Hadley Road (250,000 gallon) tank repainting project final specifications are being prepared to submit to PADEP.

Mr. Brady presented the Superintendent’s report, he reviewed revenues versus expenses for the month of December. Ongoing complaints have been addressed concerning the main line project. Mitch Properties has accepted to pay \$25,000.00 to purchase the easement on Williamson Road.

The property at 22 South Front Street which the Authority needs to acquire for the existing and proposed river crossing is being scheduled for a private tax sale, Motion by Mr. Boyd to allow the Chairman to sign and place a bid on the property, Seconded by Mr. Fisher, Motion carried by unanimous vote. Treatment chemical costs were up slightly for the year 2012 water consumption being average from past years. PADEP performed a NPDES inspection at the treatment plant with no violations noted.

Mr. Gibson, Mr. Thompson, Mr. Keck, Mr. Fisher and Mr. Brady reviewed the developer's agreement that Mr. Thompson supplied for the Greenlee Fredonia Road water main extension. Motion to submit the developer's agreement to Greenlee was made by Mr. Fisher, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

Mr. Gibson reported for the record an executive session was held by the Board on December 26, 2012, 2 PM to discuss a personnel issue. Meeting adjourned to discuss a personnel issue. Mr. Gibson called the meeting back into regular session, Motion by Mrs. Rosselot to offer Mrs. Kerekes four weeks paid vacation which is to be paid in the month of February, extended health coverage through July 31, 2013 contingent upon her signing a release agreement and identifying her last employment date as November 30, 2012 also contingent of her signing the release agreement and is inclusive of a approved leave of absence from November 16, 2012 through November 30, 2012, Seconded by Mr. Fisher, Motion carried by unanimous vote. Motion by Mr. Fisher to appoint the Chairman to send the cover letter with agreement to Mrs. Kerekes, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

Mr. Gibson proposed changing the "Superintendents" position, he recommended changing the personnel policy and procedures and to appoint a personnel committee to assist with the Superintendents duties concerning personnel issues. Mr. Gibson appointed Mrs. Rosselot and Mr. Boyd to be on the personnel committee.

Mr. Brady stated that the April Board meeting will be held on the 17th not the 10th due to scheduling conflicts.



Marion Rosselot
Secretary

Transcribed by: William M. Brady

Draft review by: Marion Rosselot