

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY, MARCH 13, 2013 5:30 PM

Present

Directors: John Gibson, Chairman
Don Shaw, Vice Chairman
Tom Fisher, Treasurer
Richard Boyd, Assistant Secretary/Treasurer

Engineer: Tom Thompson, Senior Project Manager

Employee: William M. Brady, Superintendent

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Gibson. Minutes of the February 9, 2013 meeting were reviewed. Motion by Mr. Fisher to accept the minutes as presented, 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
\$1,590,245.17	\$447,225.10	\$1,143,020.07	\$250,000.00	\$893,020.07

Motion by Mr. Shaw 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 stated that other than the ongoing main line project no significant changes have been made to the priority list. Mr. Thompson addressed the East Side Main Line Improvements Project, S.E.T has submitted pay request #7 in the amount of \$363,226.16 and is recommended for approval of payment. Motion by Mr. Fisher to approve S.E.T pay request #7 in the amount of \$363,226.16, Seconded by Mr. Shaw, Motion carried by unanimous vote. PennVEST has processed pay request #5 in the amount of \$228,733.32, PennVEST Requisition #6 has been prepared in the amount of \$364,773.92, Motion by Mr. Fisher to submit PennVEST Requisition #6 in the amount of \$364,773.92, Seconded by Mr. Boyd, after presentation of a project cost breakdown showing reimbursable and non reimbursable expenses, Motion carried by unanimous vote. The Hadley Road (250,000 gallon) tank repainting project permit application has been finalized and will be submitted to PADEP for approval. Mr. Thompson presented the engineers annual 2012 / 2013 report with recommended additions and or changes, Motion by

Mr. Boyd to approve as presented the 2012 / 2013 engineers annual report, Seconded by Mr. Shaw, Motion carried by unanimous vote.

Mr. Brady presented the Superintendent's report, he reviewed revenues versus expenses for the month of February. No update concerning Mr. Keck's review of the Williamson Rd. easement termination agreement with Mitch properties. A meeting was held with Muni Link, an online billing software company that merged with MasterTrac Inc., the Authority's current billing software company. After discussion as to if the Authority will upgrade issues to be addressed are the agreement contract, references, cyber insurance and customer terms and conditions for online registration. With multiple vehicles required for the inspection of the East Side Main Line Improvements Project, bids were received for the 2013 budgeted distribution 4X4 pickup truck, Godfrey Motors \$23,997.00 and Schiedemantle Motors \$28,383.50. After discussion Motion by Mr. Boyd to purchase the 4x4 F150 pickup truck from Godfrey Motors at a cost of \$23,997.00, Seconded by Mr. Shaw, Motion carried by unanimous vote. Quotes were received to demolish the Authority's old brick building on Hadley Road, TNT Construction \$10,700.00, SET Inc. \$6,000.00 and Mega Builders \$5,000.00 however Mega Builders quote did not include final prep and landscape work and was thrown out. Motion by Mr. Shaw to have SET demolish the Hadley Road building at a cost of \$6,000.00, Seconded by Mr. Boyd, Motion carried by unanimous vote.

The severance offer to Mrs. Kerekes was discussed, Motion by Mr. Boyd to extend the deadline from February 11, 2013 to February 18, 2013, Seconded by Mr. Shaw, Motion carried by unanimous vote.

For the good of the order Mr. Gibson discussed having another meeting with Thiel College to discuss the Townhouses water bill. Mr. Shaw asked if there was any update with the oil and gas lease, Mr. Gibson stated he had talked with CX Energy's attorneys and Halcon & Halcon have agreed to pay on the lease sometime in June or July. Mr. Gibson had contacted the financial auditor concerning management letter within the audit and will be working on completing the letter.

Meeting adjourned by Motion of Mr. Shaw, 7:29 pm.



Rick Boyd
Assistant Secretary/Treasurer

Transcribed by: William M. Brady
Draft review by: Rick Boyd