

**Fairview Township Water Authority – District 1
Board Meeting Minutes
January 12, 2011**

The Fairview Township Water Authority Board Meeting was held on Wednesday, January 12, 2011 at 5:22 p.m. in the Fairview Township Sewer and Water Authority Building.

Members Present: Richard Stewart
 Bryan Griswold
 Frederick Kruse
 George McKinley
 J.R. Freeman

Members Absent: Louis Massari
 J. Gary Raimy

Others Present: John Agnello, Manager
 Mark Corey, P.E., Mark Corey & Associates
 Colleen McCarthy, Esq.
 Chuck Giewont, Superintendent
 Dave Carner, Supervisor
 Pete Kraus, Supervisor
 Ralph Heidler, Supervisor
 Sue Giddings, Administrative Assistant

Visitors Present: LSCDA - John Calvert, Al Dengler

APPROVAL OF MINUTES

The minutes of the previous meeting were approved.

PUBLIC COMMENT

Mr. Calvert stated that there are no problems in Lake Shore relating to water.

NEW BUSINESS

A. Water Withdrawal Report for Millcreek

Water withdrawal for December was 11.2 million. The average draw was 374,000, maximum was 405,000, and minimum draw was 329,000. November was 10.9 million. The average draw was 352,000, maximum was 387,000, and minimum draw was 336,000.

B. Production Well #7

The Superintendent reported that the site drawing is done and that a few more hydro items are needed before information can be sent off to DEP. The electrical meter will be installed within the week. April 1st is the target date to start SWIP testing.

UNFINISHED BUSINESS

A. System Security and Safety

The Authority Superintendent reported that the superintendent and staff are checking the sewer and water system for security and safety concerns on a daily basis. There were no recordable injuries in December. The trucks are equipped with accident report forms and cameras. The alarm system will be switched over to the Omnisite system this winter.

B. Uncompleted or Projects in Process Update

The Swanville Apartments project has two units under construction.

REVIEW OF EXPENDITURES, TREASURER'S REPORT AND TRUST ACCOUNT BALANCES

The Board reviewed the Expenditures, Treasurer's Report and documents. A motion was made, seconded and unanimously approved to pay the bills, sign various documents and accept the reports.

OTHER BUSINESS

A. Meeting Notices for February

The February meeting will be held Wednesday, February 16, 2011 which will be a 4:00 p.m. meeting.

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded, and unanimously approved to adjourn the meeting at 6:10 p.m.

Respectfully Submitted,

Sue Giddings
Administrative Assistant

John R. Agnello
Manager