

**Fairview Township Water Authority – District 1
Board Meeting Minutes
December 15, 2010**

The Fairview Township Water Authority Board Meeting was held on Wednesday, December 15, 2010 at 7:34 p.m. in the Fairview Township Sewer and Water Authority Building.

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

Members Absent: Louis Massari

Others Present: John Agnello, Manager
 Mark Corey, P.E., Mark Corey & Associates
 Chuck Giewont, Superintendent
 Dave Carner, Supervisor

Visitors Present: LSCDA - John Calvert

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 November was 10.9 million. The average draw was 352,000, maximum was 387,000, and minimum draw was 336,000. October was 11.6 million. The average draw was 374,000, maximum was 438,000, and minimum draw was 281,000.

B. Production Well #7

The Superintendent reported that the control panel is ready for power; however the disconnect breaker located in the school is faulty and not working. The Authority has ordered a new breaker and also the meter. When these items are installed, power to the control panel will be available. A letter from the Manager will be sent to the School District advising them about the faulty breaker. Also in process is the preliminary water location drawing to be approved by the School District. The DEP permits and modules to be sent to the DEP will follow. The chairman advised that the Authority solicitor will be discussing a plan for the Authority to follow for the next new well that may be installed. The plan will be discussed in January or February of 2011.

C. Employee Health Insurance for 2011

Dave Wagner of Wagner Giblin Insurance attended the meeting to discuss with the Board the cost and options of the Employee Health Insurance Plan for 2011. The existing plan calls for a 9.6% cost increase with Health America. It was mentioned that 5.6% of the cost was added because of the new health care initiative. Co-payments have been eliminated from the plan. According to Dave Wagner, the Authority does not have the option of returning to Highmark Insurance for a period of twenty-five (25) months. Medical questions will also impact rates. It was the recommendation of Wagner Giblin Insurance that the Board give consideration to remain with the existing Health America plan for 2011. The cost difference that the Authority will be responsible for in 2011 for employee health insurance to be considered is \$7,925.52, which includes \$3,523.68 for the new temporary employee. The total cost for 2011 employee health insurance is as follows: Authority - \$48,450.72, Employees - \$5,679.24, Total - \$54,129.96. The Board will confirm their decision at the January 5, 2011 board meeting.

D. Election of Officers

The Board unanimously agreed to keep the same position of officers for the year 2011 with no changes from the year 2010:

Chairman	Richard Stewart	2011
Vice Chairman	Bryan Griswold	2013
Secretary	Frederick Kruse	2014
Treasurer	Louis Massari	2014
Asst. Secretary/Treasurer	J. R. Freeman	2010
Board Member	George McKinley	2013
Board Member	J. Gary Raimy	2012

Professional Appointments

The Board unanimously agreed to re-appoint the same professional positions for the year 2011 with no changes from the year 2010.

Solicitor	Colleen McCarthy, Esq.
Auditor	Valerie Hartley, CPA
Engineer	Mark J. Corey, P.E.

E. January Meeting Schedule

The Board unanimously agreed to hold the January meeting on January 5, 2011 which will be at 4:00 p.m.

F. Temporary Technician Position

The Superintendent and Manager discussed the individual selected to be hired with Board approval to fill the temporary technician position. The employee will serve a six (6) month probation period. The employee will be reviewed in three (3) months to determine his progress. The starting wage is \$12.00 per hour with the potential for a wage adjustment after three months. The employee will be required to take a drug and alcohol test prior to the start of working. Discussion followed. A motion was made seconded and passed unanimously to hire Samuel Strait as the temporary technician employee, to start working after passing the required drug and alcohol test.

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 November. 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 January

The January meeting will be held Wednesday, January 5, 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 9:25 p.m.

Respectfully Submitted.

John R. Agnello
Manager