

**Fairview Township Water Authority – District 3  
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.     Well Production Report**

Total gallons pumped in November were 5.4 million. The weekly average was 1.2 million gallons and the daily average was 182,000. October was 5.8 million. The weekly average was 1.4 million gallons and the daily average was 187,000.

**B. 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.

**C. 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.

**D. January Meeting Schedule**

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

**E. 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**

Projects in process included Fairview Evergreen Development and Pine Grove, all of which are developer projects.

Pine Grove – Project is complete.

**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