

**Minutes**  
**2nd May meeting, May 19, 2009**

The meeting was called to order at 7 p.m. Present were Directors Saltzman, Morey, Pfohl and Drennan. Mr. Kleinvehn was excused absent. Superintendent Miers also attended.

**Secretary's Report**

Mr. Morey moved that the minutes of the May 5 meeting be approved, and Mr. Pfohl seconded. The motion passed.

**Treasurer's Report**

Checks processed for the period May 19-29, 2009 totaled \$16,905 and included check #14953 for \$2,905 to Saylor and Sons for the KVS valve. Mr. Pfohl received the statement of revenue and expenses through April 30, and he will review it for the next meeting. Mr. Pfohl included the Form D summary of the 10-year financial plan with water bills, fees and property taxes included as the three sources of income for the District. The plan shows what the District has to charge to create a revenue stream to meet expected expenses, which includes a 10 percent rate increase each year for the next two years, and a five percent the following year unless costs on forecasted projects change.

Mrs. Saltzman moved approval of the treasurer's report, and Mrs. Drennan seconded. The motion passed.

**District Report**

A report was submitted in writing and is included with these minutes.

WWTP: Samples of sludge were taken. Flows are returning to normal. There was a sewer line backup on Kings Valley West and the issue was promptly addressed. A report was sent to the State.

WTP: The District continues to sample for uranium, gross alpha and radium. The KVS valve replacement and piping were completed. A valve was repaired on the distribution vault at Tank 1. Well 38-1 received a new VFD drive and starter, and a new pump is on order.

Accountant Richard Barnes would like the District to purchase an updated version of Quickbooks. Mr. Pfohl made a motion that the District purchase two sets of Quickbooks Pro, one for the office and one for the treasurer's backup copy. Mrs. Saltzman seconded. The motion carried.

The District received information and a price list regarding a water kiosk in case the District ever wants to consider it.

A balance sheet on the generator project was included and showed total expenses of \$5,125.76 for purchase, repair and installation. Electric work hasn't yet been done and will mean additional expenses.

GEI bills were summarized. On Task #1, data analysis, there is \$26 left on the budget of \$13,305; on Task #2, water quality hearing, there is a balance of \$2,023.05 on the budget of \$14,063.95; and on Task #3, project coordination, there is a balance of \$8,992.50 on the budget of \$10,513.

The TMF meeting with Malcolm Pirnie will be held at 11:30 a.m. on Thursday, May 21.

The most current uranium sampling numbers were included in the report.

### **Guests**

Adam Sommers of AquaWorks and Brian Daw of Frachetti Engineering visited to discuss radionuclide remediation services that their firms can provide, which include engineering, consulting and financing services. They focus on providing solutions to small facilities.

Steve Cohen of Elk Run Plaza came to address the Board about the \$108,000 for three tap fees that was due May 1. He is unable to pay at this time due to financing issues. The Board took the issue under advisement and will determine the appropriate next steps at the next meeting.

### **Old Business**

Mrs. Saltzman will revise the employee manual sections regarding overtime pay and vehicle use based on Board input and send a draft to the Board and Superintendent.

### **New Business**

Mr. Morey has sent the Board an email stating his intent to resign from the Board as soon as the Board finds a replacement. The Board expressed its gratitude for Mr. Morey's time and dedication to the District over many years and its disappointment about his retirement. As a first step to finding a replacement, Mrs. Saltzman will contact the former Board applicant, Greg Carman, to see if he is still interested and invite him to the next board meeting.

Mr. Pfohl made a motion to adjourn and Mrs. Saltzman seconded. The meeting was adjourned at 9:17 p.m.

Respectfully Submitted,

Marilyn Saltzman  
Secretary

