

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, January 13, 2016 5:30 PM**

Present

Directors:	Donald Shaw, Chairman	Absent-Excused
	Marion Rosselot, Vice Chairman	Present
	Linda Zuschlag, Secretary	Present
	Richard Miller, Treasurer	Present
	Alfred Peden, Asst. Secretary/Treasurer	Absent-Excused
Engineer:	Tom Thompson, Senior Project Manager	
Employees:	Carol Paul, Authority Manager	
Press:	Molly VanWoert, Record Argus	
Visitors:	Ervin Byler	

Meeting called to order by Mrs. Rosselot. Minutes of the December 09, 2015 meeting were reviewed. Motion by Mr. Miller to accept the minutes with approved changes, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

Reorganization of the board was conducted. Mrs. Paul called for nominations for Chairman. Motion by Mrs. Rosselot to nominate Mr. Shaw as Chairman, Seconded by Mr. Miller. Mrs. Paul called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mrs. Paul called for nominations for Vice Chairman. Motion by Mrs. Zuschlag to nominate Mrs. Rosselot as Vice Chairman, Seconded by Mr. Miller. Mrs. Paul called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mrs. Paul called for nominations for Secretary. Motion by Mr. Miller to nominate Mrs. Zuschlag as Secretary, Seconded by Mrs. Rosselot. Mrs. Paul called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mrs. Paul called for nomination for Treasurer. Motion by Mrs. Rosselot to nominate Mr. Miller as Treasurer, Seconded by Mrs. Zuschlag. Mrs. Paul called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mrs. Paul called for nomination for Assistant Secretary-Treasurer. Motion by Mr. Miller to nominate Mr. Peden as Assistant Secretary-Treasurer, Seconded by Mrs. Rosselot. Mrs. Paul called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Miller as follows:

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,722,485.81	\$386,373.50	\$1,336,112.31	\$930,323.79	\$405,788.52

Motion by Mrs. Zuschlag to approve the Treasurers report, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

Mr. Ervin Byler addressed the Board with interest in timber located at the east tank property owned by the Authority. Mr. Byler will mark the lumber that he is interested in harvesting. Mrs. Paul will contact a forester to have the timber evaluated for a fair market price.

Mr. Thompson presented the monthly engineer's report. Mr. Thompson had no updates to the priority list. Mr. Thompson addressed the Thiel College Water Line Extension Project; which is in the final stage of completion. Mr. Thompson addressed the River Crossing Project; this project is ready to go out to bid. Mr. Thompson addressed the West Tank Pipe Gallery and Tank Mixing Project; all permits have been received however, this project will be put on hold until the weather is more favorable. Mr. Thompson addressed the system mapping which is in the process of being finalized; as-builts have been received from the Thiel College Water Line Extension Project and Brackin Alley Waterline Project. Mr. Thompson will have updated maps for distribution staff to review. Mr. Thompson presented the Draft 2015 Water System Annual Report and 2016 Operating Budget for the Boards review.

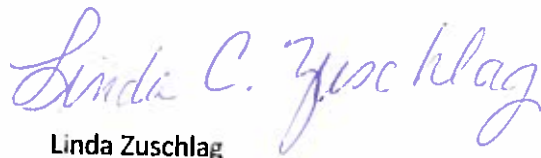
Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of December. Chemical cost and chemical usage were reviewed.

Mrs. Paul submitted the 2015 Customer Bad Debt in the amount of \$428.41 for the board approval. Motion by Mrs. Zuschlag to approve writing off of bad debt in the amount of \$428.41, Seconded by Mr. Miller, Motion carried by unanimous vote.

Mrs. Paul presented Pay Request #4 to the Greenville Borough for work completed by R&B Contracting for Brackin Alley in the amount of \$12,806.59. Motion by Mr. Miller to accept Pay Request #4 to the Greenville Borough, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

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Meeting adjourned at 6:50 pm.



Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board