

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday January 11, 2017 5:30 PM**

Present

Directors:	Marion Rosselot, Chairman	Present
	Alfred Peden, Vice Chairman	Present
	Linda Zuschlag, Secretary	Present
	Richard Miller, Treasurer	Present
	Chad Sankey, Asst. Secretary/Treasurer	Present
Engineer:	Robert Horvat, Project Manager, Entech Engineering	
Employees:	Carol Paul, Authority Manager	
Press:	Molly VanWoert, Record Argus	
Visitors:	None	

Meeting called to order by Mrs. Paul.

Reorganization of the board was conducted. Motion by Mr. Miller to keep board officer's positions the same as the prior year with; Marion Rosselot, Chairman; Alfred Peden, Vice Chairman; Linda Zuschlag, Secretary; Richard Miller, Treasurer; and Chad Sankey, Asst. Secretary/Treasurer. Seconded by Mr. Sankey. Mrs. Paul called for any other nominations, with none being the nomination were closed. Motion carried by unanimous vote to keep all board officer's positions the same as the prior year.

Minutes of the December 14, 2016 meeting were reviewed. Motion by Mr. Peden to accept the minutes with approved changes which expanded upon the 2017 Board meeting dates. Seconded by Mr. Miller, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,405,063.11	\$385,925.32	\$1,019,137.79	\$292,278.17	\$726,859.62

Motion by Mr. Sankey to approve the Treasurer's report, Seconded by Mr. Peden, Motion carried by unanimous vote.


Mr. Horvat, Project Manager, Entech Engineering was welcomed as the new engineer for the Authority. Mr. Horvat presented the Draft 2016 Water System Annual Report and 2017 Operating Budget for the Board's review.

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

McGill, Power & Bell Service Agreement for preparation of the annual audit was presented, this agreement replaces the prior agreement with Stillwaggon & McGill. Motion by Mrs. Zuschlag to accept McGill, Power & Bell Service Agreement, Seconded by Mr. Miller, Motion carried by unanimous vote.

Mrs. Paul submitted the 2016 Customer Bad Debt in the amount of \$1,954.77 for the board approval. Motion by Mr. Peden to approve writing off bad debt in the amount of \$1,954.77, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Meeting adjourned at 6:30 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board