

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday January 09, 2019 5:30 PM

Present

Directors:	Linda Zuschlag, Chairman	Present
	Alfred Peden, Vice Chairman	Present
	Chad Sankey, Secretary	Present
	Henry Barton, Treasurer	Present
	Robert Stuver, Asst. Secretary/Treasurer	Present
Engineer:	Robert Horvat, Project Manager, Entech Engineering	
Employees:	Carol Paul, Authority Manager	
Press:	None	
Visitors:	None	

Meeting called to order by Mrs. Paul.

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

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

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

Mrs. Zuschlag called for nominations for Treasurer. Motion by Mr. Peden to nominate Mr. Barton as Treasurer, Seconded by Mr. Sankey. Mrs. Zuschlag called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

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

Minutes of the December 12, 2018 meeting were reviewed. Motion by Mr. Barton to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,358,852.65	\$677,326.42	\$681,526.23	\$274,617.61	\$406,908.62

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

Mr. Horvat presented an update to the 2018 Waterline Replacement Project to the Board. Mortimers Excavating has completed work on Packard Ave. and Conneaut Lake Road, work is also completed on Vance and Elm Streets with the remain restoration being completed in the spring of 2019. Mortimer Excavating has submitted pay request #4 in the amount of \$12,302.50 for Contract #1 and is recommended for approval of payment. Motion by Mr. Sankey to approve Mortimer Excavating pay request #4 in the amount of \$12,302.50, Seconded by Mr. Peden, Motion carried by unanimous vote.

JS Bova Excavating completed work on Penn Ave. and Main Street, restorations will be completed in the spring of 2019.

Mr. Horvat presented an update on the West Tank Improvement Project. The site piping and coating of both tanks has been completed and both tanks have been returned to service. Worldwide Industries has agreed to install mechanical mixers in lieu of the originally specified inlet modifications. Worldwide Industries did not submit a pay request this month.

Mr. Horvat presented an update on the Emergency Power Provision Project. A&MP Electric Inc. has installed the VFD at the treatment plant and generator provisions are complete at the Booster Pump Station. Steel Nation has inspected the completed work and a punch list has been submitted. A&MP Electric Inc. has submitted change order #1 in the amount of \$5,300.00 for rental provisions to test the installed electrical facilities at the treatment plant and the booster station. Motion by Mr. Sankey to approve A&MP Electric Inc. change order #1 in the amount of \$5,300.00, Seconded by Mr. Barton, Motion carried by unanimous vote.

Mr. Horvat presented that Entech has provided an engineering work order for the installation of a pressure reducing valve at the Hadley Road booster station to facilitate the flow of water from the high pressure side of the distribution system to the low pressure zone in the event of an emergency.

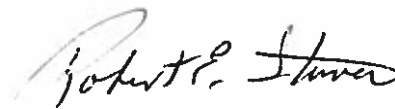
Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of December.

Mrs. Paul presented a news letter that will be mailed to all water customers regarding the rate increase and new fees that will be billed in 2019.

Meeting adjourned to Executive Session for personnel issues at 6:06 pm.
Executive Session adjourned at 6:18 pm.

Motion by Mr. Peden to release Employee #601 from employment, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Meeting adjourned at 6:19 pm.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board