

**GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday February 8, 2017 5:30 PM**

**Present**

**Directors:** Marion Rosselot, Chairman Present  
Alfred Peden, Vice Chairman Present  
Linda Zuschlag, Secretary Present  
Richard Miller, Treasurer Present-Arrived at 5:50 PM  
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. Rosselot. Minutes of the January 11, 2017 meeting were reviewed. Motion by Mr. Peden to accept the minutes as presented, Seconded by Mr. Sankey, Motion carried by unanimous vote

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,442,963.96	\$409,538.06	\$1,033,425.90	\$508,170.00	\$525,255.90

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 presented the 2016 Water System Annual Report and 2017 Operating Budget for the Board's approval. Motion by Mr. Sankey to accept the 2016 Water System Annual Report and 2017 Operating Budget, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. Mr. Horvat presented that he had met with Authority personnel to prioritize waterline replacement projects. A top ten list has been developed, the list will be presented after cost estimates are completed. Mr. Horvat presented that Entech is reviewing the proposed vault renovation at the west tanks and will develop an alternative approach and cost estimates for consideration.

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

Mrs. Paul presented two proposals for Worker's Compensation: Erie Insurance with an annual premium of \$9,445.00 and Matson Insurance with an annual premium of \$9,090.00. Motion by Mr. Miller to accept Worker's Compensation with Matson Insurance with an annual premium of \$9,090.00, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Mrs. Paul presented quotes for a new truck for the distribution department using the Commonwealth of Pennsylvania COSTAR Program. McCandless Ford of Mercer submitted the lowest quote. Motion by Mr. Sankey to approve the purchase of new truck for the distribution department from McCandless Ford, Seconded by Mr. Peden, Motion carried by unanimous vote.

Mrs. Paul presented a quote from C.E. Davis for installing snow guards on the new roof. The guards will stop large amounts of snow from sliding off the roof and causing any damage. The Board has requested that Mrs. Paul receive more information about the snow guards and installation. Mrs. Paul will present more information at the next meeting.

Meeting adjourned at 7:15 pm.

  
Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board