

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday February 13, 2019 5:30 PM

Present

Directors: Linda Zuschlag, Chairman Present  
Alfred Peden, Vice Chairman Absent-Excused  
Chad Sankey, Secretary Absent-Excused  
Henry Barton, Treasurer Present  
Robert Stuver, Asst. Secretary/Treasurer Present

Engineer: Robert Horvat, Project Manager, Entech Engineering

Employees: Carol Paul, Authority Manager

Press: Caleb Stright, Record Argus

Visitors: Nikolaus Black, Intern

Meeting called to order by Mrs. Zuschlag.

Minutes of the January 9, 2019 meeting were reviewed. Motion by Mr. Stuver to accept the minutes as presented, Seconded by Mr. Barton, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,687,915.05	\$1,016,010.95	\$671,904.10	\$250,000.00	\$421,904.10

Motion by Mr. Stuver to approve the Treasurer's report, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Mr. Horvat presented an update to the 2018 Waterline Replacement Project to the Board. Mortimer Excavating did not submit a pay request this month for Contract #1.

JS Bova Excavating has completed all waterline construction for Contract #2, restorations will be completed in the spring. JS Bova has submitted changed order #2 in the amount of \$41,839.21 for Contract #2 and is

recommended for approval. Motion by Mr. Barton to approve JS Bova Excavating change order #2 in the amount of \$41,839.21, Seconded by Mr. Stuver, Motion carried by unanimous vote. JS Bova has submitted pay request #7 in the amount of \$145,797.36 for Contract #2 and is recommended for approval of payment contingent with engineer's review. Motion by Mr. Stuver to approve JS Bova Excavating pay request #7 in the amount of \$145,797.36, Seconded by Mr. Barton, Motion carried by unanimous vote.

Mr. Horvat presented an update on the West Tank Improvement Project. Worldwide Industries has installed mechanical mixers in both west tanks. Worldwide Industries has submitted change order #1 in the amount of \$53,988.50. Motion by Mr. Barton to approve Worldwide Industries change order #1 in the amount of \$53,988.50, Seconded by Mr. Stuver, Motion carried by unanimous vote. Worldwide Industries has submitted pay request #2 in the amount of \$93,952.95 for and is recommended for approval of payment. Motion by Mr. Stuver to approve Worldwide Industries pay request #7 in the amount of \$93,952.95, Seconded by Mr. Barton, Motion carried by unanimous vote.

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. Training/testing of the temporary generator provisions is scheduled for February 14<sup>th</sup>. A&MP Electric Inc. did not submit a pay request this month.

Mr. Horvat presented the 2018 Water System Annual Report and 2019 Operating Budget to the Board. Motion by Mr. Barton to approve the 2018 Water System Annual Report and 2019 Operating Budget, Seconded by Mr. Stuver, Motion carried by unanimous vote.

Nikolaus Black, a student from Thiel College gave a progress report on his internship at the treatment plant.

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

Mrs. Paul submitted the 2018 Customer Bad Debt in the amount of \$3,431.93 for the board approval. Motion by Mr. Stuver to approve writing off of bad debt in the amount of \$3,431.93, Seconded by Mr. Barton, Motion carried by unanimous vote.

Mrs. Paul presented a proposal for Worker's Compensation Insurance from Cincinnati Insurance with an annual premium of \$7,648.00. Motion by Mr. Barton to accept Worker's Compensation with Cincinnati Insurance with an annual premium of \$7,648.00, Seconded by Mr. Stuver, Motion carried by unanimous vote.

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Time meeting adjourned at 6:25 pm.

A handwritten signature in black ink, appearing to read "Robert A. Stuver". The signature is written in a cursive style with a large initial 'R'.

Robert Stuver  
Asst. Secretary

Transcribed by: Shannon McClimans

Draft review by: Board