

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, February 10, 2016 5:30 PM

Present

Directors: Donald Shaw, Chairman Present  
Marion Rosselot, Vice Chairman Absent-Excused  
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: Coy Price  
Joel McDowell

Meeting called to order by Mr. Shaw. Minutes of the January 13, 2016 meeting were reviewed. Motion by Mr. Miller to accept the minutes as presented, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,750,329.37	\$409,964.74	\$1,340,364.63	\$724,000.00	\$616,364.63

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

Mr. Coy Price and Mr. Joel McDowell with Cobblestone Hotel Group presented to the Board their interest is purchasing 1.27 acres of land owned by the Authority. After discussion, Mrs. Paul will gather more information to present to the Board.

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; bids will be accepted until March 2, 2016. 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 now complete. Mr. Thompson presented the 2015 Water System Annual Report and 2016 Operating Budget to the Board. Motion by Mr. Miller to accept the 2015 Water System Annual Report and 2016 Operating Budget as presented, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

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

Mr. Paul presented a proposed electrical agreement with Guttman Energy. The proposed agreement offers a lower locked in utility rate for 30 months. Motion by Mr. Miller to accept electrical agreement with Guttman Energy, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Mrs. Paul represented Erwin Byler's request to manage the trees on the east tank property. Mrs. Paul will get an appraisal on the trees to present at March's meeting.

Meeting adjourned at 7:15 pm.

Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board

*Marion Raschke*  
*March 9, 2016*