

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday March 8, 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 Absent-Excused

Engineer: Robert Horvat, Project Manager, Entech Engineering

Employees: Carol Paul, Authority Manager
Jeff Staul, Treatment Plant Foreman

Press: Molly VanWoert, Record Argus

Visitors: Jane Fruechtel

Meeting called to order by Mrs. Rosselot. Minutes of the February 8, 2017 meeting were reviewed. Motion by Mr. Miller to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,479,479.19	\$433,644.51	\$1,045,834.68	\$508,170.00	\$537,664.68

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

Mrs. Rosselot opened the floor for any visitors. Mrs. Jane Fruechtel property owner of 30 Eagle Street addressed the Board with billing concerns. Mrs. Fruechtel's property has been billed for 2 units since Mrs. Fruechtel purchased the property which was a duplex. Mrs. Fruechtel states the property was immediately converted to a single-family home, and questions the accuracy of the water bill. Mrs. Paul will review Mrs. Fruechtel account and provide the Board with documentation for review. A meeting will be set-up with Mrs. Fruechtel at a later date.

Mr. Horvat, Project Manager, Entech Engineering presented the Engineer's Report via power point presentation. Mr. Horvat presented a project priority list and an overview of best practices for reserve fund planning. Mr. Horvat presented that the Engineer of Record with PennVest has been updated.

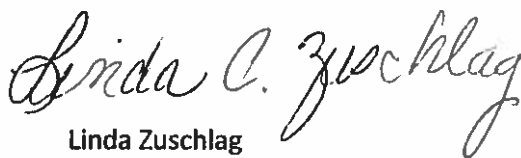
Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of February. Mrs. Paul presented that expenditures are 20% under budget. Chemical costs and chemical usage were reviewed.

Mrs. Paul presented the N. Race Street Waterline Replacement Project. The Authority would install new water mains and the project would piggy back with the Borough of Greenville's Paving Project. The waterline portion of the project would be an "Add Alternate" on the Borough bid package. Motion by Mr. Miller to approve the N. Race Street Waterline Replacement Project, 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 at a cost of \$5,000.00. The guards will stop large amounts of snow from sliding off the roof and causing damage. Motion by Mr. Miller accept C.E. Davis quote for \$5,000.00 in install snow guards, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Mrs. Paul presented that the AWWA National Convention, ACE17, will be held in Philadelphia from June 11th to June 14th. With Mrs. Paul's attendance at the convention, it is recommended to reschedule the June board meeting. Motion by Mrs. Zuschlag to authorize Mrs. Paul to attend the AWWA National Convention, ACE 17, and to reschedule the June board meeting to June 21, 2017, Seconded by Mr. Miller, Motion carried by unanimous vote.

Meeting adjourned at 8:03 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board