

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

Present

Directors:	Linda Zuschlag, Chairman	Present
	Alfred Peden, Vice Chairman	Present
	Chad Sankey, Secretary	Absent-Excused
	Henry Barton, Treasurer	Present
	Robert Stuver, Asst. Secretary/Treasurer	Present
Engineer:	Robert Horvat, Project Manager, Entech Engineering	
	Brandon Eckhardt, Entech Engineering	
Employees:	Carol Paul, Authority Manager	
Press:	Caleb Stright, Record Argus	
Visitors:	Nikolaus Black, Intern	
	Bruce Lawrence, McGill Power & Bell	

Meeting called to order by Mrs. Zuschlag.

Minutes of the February 13, 2019 meeting were reviewed. Motion by Mr. Peden 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
\$1,627,602.16	\$902,803.02	\$724,799.14	\$550,000.00	\$174,799.14

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

Mr. Horvat presented an update to the 2018 Waterline Replacement Project to the Board. Mortimer Excavating submitted change order #2 for a time extension and is recommended for approval. Motion by Mr. Stuver to approve Mortimer Excavating change order #2 for a time extension, Seconded by Mr. Peden, Motion carried by unanimous vote.

JS Bova Excavating has completed all waterline construction for Contract #2, restorations will be completed in the spring. JS Bova did not submit a pay request this month.

Mr. Horvat presented an update on the West Tank Improvement Project. Worldwide Industries has installed mechanical mixers in both west tanks. 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. Training/testing of the temporary generator provisions has been completed. A&MP Electric Inc. submitted pay request #3 in the amount of \$4,770.00 and is recommended for approval. Motion by Mr. Peden to approve A&MP Electric Inc. pay request #3 for \$4,770.00, Seconded by Mr. Barton, 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 February.

Mrs. Paul presented that a Certificate of Deposit with Greenville Savings Bank is due for renewal. Motion by Mr. Peden to renew Certificate of Deposit with Greenville Savings Bank for 30 months, Seconded by Mr. Barton, Motion carried by unanimous vote.

Bruce Lawrence, Accountant with McGill, Power, Bell and Associates presented the Financial Statements for the year ending December 31, 2018 and 2017. Motion by Mr. Barton to accept the 2018 Audit as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

Time meeting adjourned at 6:23 pm.



Robert Stuver
Asst. Secretary

Transcribed by: Shannon McClimans
Draft review by: Board