

**GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, March 9, 2016 5:30 PM**

Present

Directors: Donald Shaw, Chairman Present  
Marion Rosselot, Vice Chairman Present  
Linda Zuschlag, Secretary Absent-Excused  
Richard Miller, Treasurer Present  
Alfred Peden, Asst. Secretary/Treasurer Present

Engineer: Tom Thompson, Senior Project Manager

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

Press: Molly VanWoert, Record Argus

Visitors: Coy Price

Meeting called to order by Mr. Shaw. Minutes of the February 10, 2016 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
\$1,789,082.61	\$433,558.92	\$1,355,523.69	\$724,000.00	\$631,523.69

Motion by Mrs. Rosselot to approve the Treasurers report, Seconded by Mr. Peden, Motion carried by unanimous vote.

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 finalized. The Board discussed the difference between the original bid and the actual cost of the project, Mr. Thompson identified much of the additional cost was additional water line installed at the Authority's request. Final payment request will be submitted within the next few weeks. Mr. Thompson addressed the River Crossing Project; bid opening was on March 2, 2016, with 5 bids being received. Gannett Fleming reviewed references and recommends awarding the lowest bid of \$187,950.00 submitted by C&R Directional Boring. Motion by Mr. Miller to award C&R Directional Boring with a bid of \$187,950.00 for the River Crossing Project, Seconded by Mr. Peden, Motion carried by unanimous vote. Mr. Thompson addressed the West Tank Pipe Gallery and Tank

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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 addressed future projects; Gannett Fleming is compiling a list of potential project to PennVest for possible funding.

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

Property appraisal for a parcel owned by the Authority located on Hadley Road has been completed, at the time of sale a subdivision of the property will need to be done. The Cobblestone Hotel Group is interested in purchasing the property. The Authority will need to run a legal notice for the sale of the property. Motion by Mr. Miller to run legal notice for property sale on Hadley Road, Seconded by Mr. Peden, Motion carried by unanimous vote. Mr. Price questioned the removal of a fire hydrant located on the property; Mrs. Paul will look into the reason that the hydrant was removed and the feasibility of replacing the hydrant.

Adjourned to Executive Session at 6:55 pm.

Executive Session adjourned at 7:10 pm.

Meeting adjourned at 7:10 pm.



Marion Rosselot  
Vice Chairman

Transcribed by: Shannon McClimans

Draft review by: Board