

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday April 12, 2017 5:30 PM**

Present

| | | |
|------------|---|----------------|
| Directors: | Marion Rosselot, Chairman | Absent-Excused |
| | Alfred Peden, Vice Chairman | Present |
| | Linda Zuschlag, Secretary | Present |
| | Richard Miller, Treasurer | Present |
| | Chad Sankey, Asst. Secretary/Treasurer | Present |
| Engineer: | Robert Horvat, Project Manager, Entech Engineering | |
| Employees: | Carol Paul, Authority Manager | |
| Press: | None | |
| Visitors: | Amanda Landon, McGill, Power, Bell & Associates, LLP Phil & Joann Polkabila, 216 St. Glory Road Greenville, PA 16125 | |

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

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

| Balance Ending | Restricted | Unrestricted | Committed | Available |
|----------------|--------------|----------------|--------------|--------------|
| \$1,505,655.15 | \$427,522.76 | \$1,078,132.39 | \$508,170.00 | \$569,962.39 |

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

Mr. Peden opened the floor for any visitors. Mr. Polkabila addressed the Board regarding high usage on a rental property owned at 48 Canal Street. Mr. Polkabila questioned the meter accuracy, stating that no leaks were found at the property. After discussion, the Board offered to make a minor adjustment to Mr. Polkabila water/sewer bill. A motion was made with prejudice by Mr. Miller to adjust Mr. Polkabila water/sewer bill, Seconded by Mr. Sankey, Motion carried by unanimous vote.

The Board reviewed Mrs. Fruechtel's account regarding multi-unit billing. The Authority Solicitor has been given that account information to review, and recommends that no adjustments be made to the account. Motion by Mrs. Zuschlag to follow Authority Solicitors' recommendation, Seconded by Mr. Miller, Motion carried by unanimous vote.

Mr. Horvat, Project Manager, Entech Engineering presented the Engineer's Report. Mr. Horvat presented that the Authority has received a CFA Grant for the amount of \$320,000.00. Mr. Horvat presented after a meeting with Water Authority staff, a top ten list of main waterline replacements has been developed. Mr. Horvat is reviewing the proposed vault renovation at the West Tank location and developing an alternative approach and cost estimate for consideration. Mr. Horvat presented information regarding Intake Protection, installing a boom/buoy configuration to protect the raw water intake. Material cost to the Authority would be approximately \$6,500.00. An "Aids to Navigation" permit will be required from the PA Fish and Boat Commission if the Authority decided on the installation. Motion by Mr. Miller to move forward with the Intake Protection, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Amanda Landon, Accountant with McGill, Power, Bell and Associates presented the 2016 Audit. Motion by Mr. Miller to accept the 2016 Audit as presented, Seconded by Mr. Sankey, Motion carried by unanimous vote.

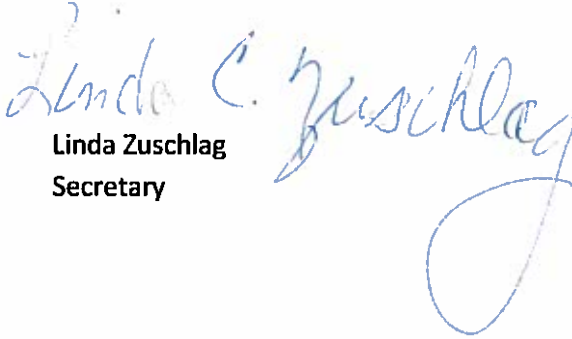
Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of March.

Mrs. Paul presented three quotes for liability insurance renewal with Anderson Insurance Group of Grove City having the lowest quote. Motion by Mr. Sankey to accept Anderson Insurance Group for Liability Insurance, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

A new 2017 Ford F150 was purchased for distribution. Marion Rosselot, Chairman signed a letter allowing Carol Paul to be authorized to sign purchase documents for the Authority. Motion by Mr. Miller to ratify authorization letter to sign purchase documents for the 2017 Ford F150, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Mrs. Paul presented a proposal from RCB Capital Markets to refinance Series 2011 Water Bonds. At this time discussion will be tabled until the next board meeting.

Meeting adjourned at 8:45 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board