

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday April 11, 2018 5:30 PM**

Present

Directors:	Marion Rosselot, Chairman	Absent-Excused
	Alfred Peden, Vice Chairman	Present
	Linda Zuschlag, Secretary	Present
	Henry Barton, Treasurer	Present
	Chad Sankey, Asst. Secretary/Treasurer	Present
Engineer:	Robert Horvat, Project Manager, Entech Engineering	
Employees:	Carol Paul, Authority Manager	
Press:	Molly Moser, Record Argus	
Visitors:	Zachary Hudecek, Intern from Thiel College	

Meeting called to order by Mr. Peden.

Minutes of the March 14, 2018 meeting were reviewed. Motion by Mr. Sankey to accept the minutes as presented, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,540,321.99	\$467,515.18	\$1,072,806.81	\$429,546.21	\$643,260.60

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

Mr. Horvat presented the 2018 Waterline Replacement Project to the Board. PennVest settlement is scheduled for April 24, 2018. Notice to proceed should be ready after settlement date and permits are in order.

Mr. Horvat presented the West Tank Improvement Project to the Board. The Authority has obtained a right of entry with the neighboring property owner to access the tank site.

Mr. Horvat presented Public Water Supply Permit Application for Liquid Ammonium Sulfate (LAS). The Department of Environmental Protection has scheduled an inspection for April 17, 2018.

Zachary Hudecek, a student from Thiel College gave a progress report on his 120-hour internship at the treatment plant. An internship is a requirement for his graduation.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of March. The Authority is on budget through the first quarter of 2018.

Mrs. Paul presented that system-wide hydrant flushing will begin on Monday April 23, 2018 weather permitting.

Mrs. Paul presented the liability insurance renewal with Anderson Insurance Group for \$25,304.00. Motion by Mr. Barton to accept Anderson Insurance Group renewal for Liability Insurance, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Meeting adjourned at 6:05 pm.



Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board