

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday April 10, 2019 5:30 PM

Present

Directors: Linda Zuschlag, Chairman Present  
Alfred Peden, Vice Chairman Present  
Chad Sankey, Secretary Present  
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: None

Visitors: Nikolaus Black, Intern

Meeting called to order by Mrs. Zuschlag.

Minutes of the March 13, 2019 meeting were reviewed. Motion by Mr. Sankey to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,639,074.79	\$898,626.38	\$740,448.41	\$550,000.00	\$190,448.41

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

Mr. Horvat presented an update to the 2018 Waterline Replacement Project to the Board. Mortimer Excavating has completed construction work on Contract #1, restoration will be completed in the spring. Mortimer Excavating did not submit a pay request this month.

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. did not submit a pay request this month.

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 March.

Mrs. Paul presented that system-wide hydrant flushing will begin on Sunday April 21, 2019 weather permitting.

Mrs. Paul presented the liability insurance renewal with Anderson Insurance Group for \$26,931.00. Motion by Mr. Peden to accept Anderson Insurance Group renewal for Liability Insurance, Seconded by Mr. Barton, Motion carried by unanimous vote.

Mrs. Paul reported on the Hadley Road Timber sale. Matt Shaffer of Shaffer Forestry Services has marked all trees, prepared a prospectus and will schedule a bid opening prior to the next board meeting. Motion by Mr. Stuver to run legal notice for sale of timber on Hadley Road, Seconded by Mr. Peden, Motion carried by unanimous vote.

Time meeting adjourned at 6:17 pm.



Chad Sankey  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board