

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, April 13, 2016 5:30 PM

Present

|            |   |         |
|------------|---|---------|
| Directors: | Donald Shaw, Chairman                   | Present |
|            | Marion Rosselot, Vice Chairman          | Present |
|            | Linda Zuschlag, Secretary               | Present |
|            | 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               |         |
| Auditor:   | Amanda Landon, Sillwaggon & McGill      |         |
| Press:     | Molly VanWoert, Record Argus            |         |
| Visitors:  | Gary Beatty, Beatty Rentals             |         |

Meeting called to order by Mr. Shaw. Minutes of the March 9, 2016 meeting were reviewed. Motion by Mr. Miller to accept the minutes with approved changes, 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    |
|----------------|--------------|----------------|--------------|--------------|
| \$1,806,130.96 | \$422,860.19 | \$1,383,270.77 | \$722,591.74 | \$660,679.03 |

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

Mr. Beatty addressed the Board regarding the Authority's backflow regulations; Mrs. Paul will mail information to him.

Jeff Staul, Plant Foreman, was given the "Water Operator of the Year" award on March 31, 2016 at the Pennsylvania Rural Water Association awards dinner. The Board presented Mr. Staul with a plaque for his achievement. It was also announced that Mr. Staul was reappointed as a member of the Certification Program Advisory Committee through Pennsylvania DEP.

Amanda Landon, auditor with Stillwaggon & McGill presented the 2015 Draft Audit to the Board for review.

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. Thiel College has submitted payment request for \$150,597.37 for the Water Line Extension Project. Motion by Mr. Miller to pay Thiel College \$150,597.37 for the Water Line Extension Project, Seconded by Mrs. Rosselot, Motion carried by unanimous vote. Discussion on paying the Borough of Greenville \$35,000.00 for sewer compensation relating to the Water Line Extension Project. Motion by Mrs. Rosselot to pay the Borough of Greenville \$35,000.00 for sewer compensation relating to the Water Line Extension Project, Seconded by Mr. Miller, Motion carried by unanimous vote. Mr. Thompson addressed the River Crossing Project; easements for this project still need to be completed. Mr. Thompson addressed the West Tank Pipe Gallery and Tank Mixing Project; all permits have been received. Mr. Thompson addressed the system mapping which is now complete. Mr. Thompson addressed future projects; Gannett Fleming has compiled a list of potential projects for possible PennVest funding. A consultation meeting has been scheduled for April 14, 2016 with PennVest and DEP to discuss possible funding. The Board discussed Resolution 01-16, resolution to apply for PennVest funding. Motion by Mr. Miller to approve Resolution 01-16, Resolution to Apply, Seconded by Mr. Peden, Motion carried by unanimous vote.

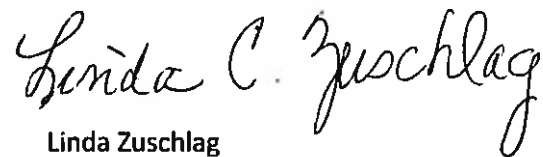
Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of March. Chemical costs and chemical usage were reviewed. The distribution staff repaired a 6" water main leak on S. Mercer Street. Mrs. Paul reviewed additional billable accounts that have been brought to the Authority's attention through address changes from the Greenville Fire Department and the Borough of Greenville; all accounts have been corrected for proper billing.

Mrs. Paul presented quotes from Bittel & Co. and Anderson Insurance Company for Liability Insurance Coverage. Motion by Mr. Peden to accept quote from Bittel & Co. for Liability Insurance Coverage, Seconded by Mr. Miller, Motion carried by unanimous vote.

The Hadley Road property sale was discussed. The Board discussed and motioned at the March 9, 2016 meeting to run a legal notice for the sale of property on Hadley Road. At this time the Board has decided not to advertise the property for sale. Motion by Mrs. Rosselot to not run the legal notice for property sale on Hadley Road, Seconded by Mr. Peden, Motion carried by unanimous vote.

April 13, 2016 Regular Board Meeting

Meeting adjourned at 7:04 pm.

A handwritten signature in black ink that reads "Linda C. Zuschlag". The signature is written in a cursive style with a large, prominent 'L' and 'Z'.

Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board