

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday May 10, 2017 5:30 PM**

Present

Directors: Marion Rosselot, Chairman Present
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
Jeff Staul, Treatment Plant Foreman

Press: Molly VanWoert, Record Argus

Visitors: Henry Sallusti, RBC Capital Enterprise
Thomas Lynch, Attorney for Bond Counsel

Meeting called to order by Mrs. Rosselot. Minutes of the April 12, 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
\$1,508,605.44	\$451,418.68	\$1,057,186.76	\$506,976.56	\$550,210.20

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

Mrs. Rosselot opened the floor for any visitors. Mr. Sallusti presented a proposal from RCB Capital Markets to refinance Series 2011 Water Bonds with a bank note. After discussion, Mr. Sankey motioned to forgo the refinancing, Seconded by Mrs. Zuschlag. Mr. Miller and Mr. Peden voted against the motion. Mrs. Rosselot voted in favor of the motion. Motion carried 3-2.

Mr. Horvat, Project Manager, Entech Engineering presented the Engineer's Report. 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 is being prepared for submission to the PA Fish and Boat Commission. Mr. Horvat presented that prior to the meeting an inspection of the 250,000-gallon tank on Hadley Road was completed due to premature deterioration of the mixing systems. After the inspection, it was found that the mixing system had been correctly installed, the Authority will move forward with making the correct repairs.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of April. Mrs. Paul presented that Cintas Fire Protection completed all inspections of the back-flow devices at the treatment plant.

Mrs. Paul presented that the \$3.845M PennVEST funding offer has been extended until July 31st. After discussion, Mr. Peden made a motion to proceed to PennVEST by amending the offer with changes. The offer would be amended to included changing the scope of the project from \$3.845M to a floor of \$2.72M, Seconded by Mr. Sankey. Mr. Miller made a motion to amend the motion by increasing the floor to \$3.22M, and was seconded by Mr. Sankey. The amendment to amend the motion failed with Mr. Sankey and Mr. Peden voting against the amending motion. The original motion to amend the PennVEST offer passes 2-1 with Mr. Sankey and Mr. Peden voting in favor, Mr. Miller voting against. Mrs. Zuschlag was not present at the time of the vote.

Mrs. Paul presented the results from the liquid ammonium sulfate (LAS) pilot study. The study was conducted from October 24, 2016 to February 4, 2017, the pilot study revealed that LAS is an effective substitute for ammonium hydroxide for the chloramination of drinking water. Benefits include increased employee safety, consistent chemical feed and stable water quality. Switching to LAS would increase annual chemical costs. A permit amendment would need to be submitted to DEP to make the change. Motion by Mr. Miller to proceed with the permit amendment to switch to LAS, Seconded by Mr. Sankey, Motion carried by unanimous vote.

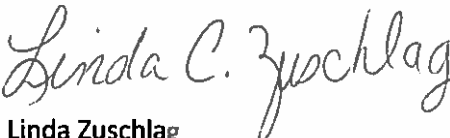
Mrs. Paul presented the CFA Grant for the amount of \$320,000.00 awarded to the Authority. Motion by Mr. Peden to accept the CFA Grant for \$320,000.00, Seconded by Mr. Sankey, Motion carried by unanimous vote.

May 10, 2017 Regular Board Meeting

Adjourned to Executive Session at 7:37 pm to discuss legal matter.

Executive Session adjourned at 7:40 pm.

Meeting adjourned at 7:49 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board