

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday May 09, 2018 5:30 PM

Present

Directors: Marion Rosselot, Chairman Present
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: Ervin Byler, Byler's Door

Meeting called to order by Mrs. Rosselot.

Minutes of the April 11, 2018 meeting were reviewed. Motion by Mr. Barton to accept the minutes as presented, Seconded by Mr. Sankey, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,571,692.44	\$496,396.80	\$1,075,295.64	\$428,483.71	\$646,811.93

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

Mr. Byler has marked an additional 645 trees located at the East Tank site on Hadley Road. Mr. Byler is interested in extending his contract to include the additional timber.

Mr. Horvat presented the 2018 Waterline Replacement Project to the Board. PennVest settlement was completed on April 24, 2018. Notice to Proceed has been sent to Mortimers Excavating for Contract #1, contract value \$509,075.00 and to JS Bova Excavating for Contract #2, contract value \$1,389,889.00.

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. Notice to Proceed has been sent to Worldwide Industrial Corp., contract value \$795,577.00.

Mr. Horvat presented the Emergency Power Provision Project to the Board. Notice to Proceed has been sent to A&MP Electric Inc., contract value \$125,160.00.

Motion by Mr. Sankey to approve Carol Paul to sign PennVest change orders, Seconded by Mr. Peden, Motion carried by unanimous vote.

Mrs. Paul presented a new bank account was opened through First National Bank for all PennVest transactions.

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

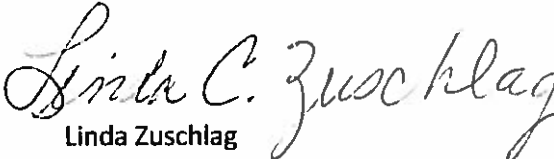
Mrs. Paul presented that system-wide hydrant flushing was completed the week of April 23, 2018.

Mrs. Paul presented the Authority purchased the property at 2 State Street located adjacent to the treatment plant. The purchase price was \$1,085.00.

Meeting adjourned at Executive Session for legal issue at 6:05 pm.

Executive Session adjourned at 6:30 pm.

Meeting adjourned at 6:45 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board