

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday May 8, 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 Absent-Excused

Engineer: Robert Horvat, Project Manager, Entech Engineering

Employees: Carol Paul, Authority Manager

Press: None

Visitors: None

Meeting called to order by Mrs. Zuschlag.

Minutes of the April 10, 2019 meeting were reviewed. Motion by Mr. Sankey to accept the minutes as presented, Seconded by Mr. Barton, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,790,703.37	\$1,019,400.85	\$771,302.52	\$550,000.00	\$221,302.52

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 and restoration work on Contract #1. Mortimer Excavating submitted a final pay request for \$22,257.00 and is recommended for approval of payment contingent upon receipt of outstanding items. Motion by Mr. Sankey to approve Mortimer Excavating final pay request in the amount of \$22,257.00, Seconded by Mr. Barton, Motion carried by unanimous vote.

JS Bova Excavating has completed all waterline construction for Contract #2. Sidewalks have been replaced on College Ave; additional restoration remains to be completed. 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. A&MP Electric Inc. submitted a final pay request for \$13,496.00 and is recommended for approval of payment. Motion by Mr. Peden to approve A&MP Electric Inc final pay request in the amount of \$13,496.00, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of April.

Mrs. Paul reported on the Hadley Road Timber sale, Matt Shaffer of Shaffer Forestry Services has received sealed bids, with Mr. Dan Miller being the high bid at \$152,000.00. Motion by Mr. Sankey to accept Mr. Miller's bid of \$152,000.00 and approve the Timber Sale Contract, Seconded by Mr. Peden. Motion carried by unanimous vote.

Mrs. Paul presented that Peircen Fenton had been hired to fill the position of Distribution Laborer. Motion by Mr. Sankey to ratify the hiring of Peircen Fenton as Distribution Laborer, Seconded by Mr. Peden. Motion carried by unanimous vote.

Time meeting adjourned at 6:25 pm.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board