

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday June 08, 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	Absent
Engineer:	Tom Thompson, Senior Project Manager, Gannett Fleming	
Employees:	Carol Paul, Authority Manager	
Press:	Molly VanWoert, Record Argus	

Meeting called to order by Mr. Shaw. Minutes of the May 11, 2016 meeting were reviewed. Motion by Mr. Miller to accept the minutes as presented, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,691,849.82	\$470,051.08	\$1,221,798.74	\$532,428.23	\$689,370.51

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

Mr. Thompson presented the monthly engineer's report. Mr. Thompson had no updates to the priority list. Mr. Thompson addressed the River Crossing Project; C&R Directional Boring, LLC is scheduled to begin work the week of June 13th. Mr. Thompson addressed the West Tank Pipe Gallery and Tank Mixing Project; the PaDEP Public Water Supply Permit as been received. Mr. Thompson addressed the Roof Replacement Project for the Authority Office; roof replacement bids are due by 2 P.M. on June 30, 2016. Mr. Thompson addressed future projects; the PennVEST application has been submitted, PennVEST Board meeting is scheduled for July 20, 2016.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of May. Chemical costs and chemical usage were reviewed. Mrs. Paul presented changing the July Board Meeting from

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the 13th to the 20th due to vacation scheduling conflicts. Motion by Mrs. Rosselot to change the July Board Meeting date to the 20th, Seconded by Mr. Miller, Motion carried by unanimous vote.

Adjourned to Executive Session at 6:30 pm.

Executive Session adjourned at 7:05 pm.

Meeting adjourned at 7:15 pm.

A handwritten signature in black ink that reads "Linda C. Zuschlag". The signature is written in a cursive style with a large, looping "Z" at the end.

Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board