

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday June 21, 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

Press: Molly VanWoert, Record Argus

Visitors: Ervin Byler

Meeting called to order by Mrs. Rosselot. Minutes of the May 10, 2017 meeting were reviewed. Motion by Mr. Sankey to accept the minutes with the following change; add "executive session to discuss legal matter", Seconded by Mr. Miller, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,520,156.32	\$475,344.77	\$1,044,811.55	\$506,656.56	\$538,154.99

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

Mrs. Rosselot opened the floor for any visitors. Mr. Ervin Byler presented to the Board his request to remove downed and dead trees on Authority property near Donation Road in exchange for \$500.00. Motion by Mr. Miller to allow Mr. Byler to remove trees on Donation Road, Seconded by Mr. Sankey, Motion carried by unanimous vote. Mr. Byler presented the possibility of purchasing an additional tract of trees. Mr. Byler was advised that purchasing an additional tract of trees would require the Authority to place the tract out for bid.

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. An "Aids to Navigation" permit submitted to the PA Fish and Boat Commission has been approved. Mr. Horvat presented an Engineering Work Order for the 2018 Waterline Replacement Project to the Board.

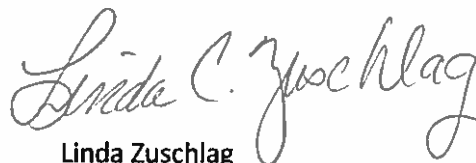
Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of May. Revenue is on budget, with expenses being 6% under budget. Mrs. Paul presented chemical cost for the Treatment Plant are over budget and will remain high during the summer months.

Mrs. Paul presented an agreement with the Greenville Borough for construction of water facilities on Race Street. Under this agreement the Authority will reimburse the Borough for costs associated with engineering and construction with the water portion of the project. Motion by Mr. Peden to accept Race Street Project Agreement with the Greenville Borough, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Adjourned to Executive Session at 6:25 pm to discuss personnel matter.

Executive Session adjourned at 6:55 pm.

Meeting adjourned at 6:56 pm.



Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board