

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday June 13, 2018 5:30 PM

Present

Directors:	Marion Rosselot, Chairman	Absent-Excused
	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:	George Henretty- Customer	

Meeting called to order by Mr. Peden.

Minutes of the May 09, 2018 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
\$1,575,741.42	\$525,126.67	\$1,050,614.75	\$282,000.00	\$768,614.75

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

Mr. Henretty, customer on Main Street addressed the Board with concerns regarding his final bill requesting that penalties and late fees be removed. The final bill will remain as processed with the full balance due.

Mr. Horvat presented the 2018 Waterline Replacement Project to the Board. Notice to Proceed has been sent to Mortimers Excavating for Contract #1, with an anticipated start date in mid-July. Notice to Proceed has been sent to JS Bova Excavating for Contract #2. A preconstruction meeting was held on May 23, 2018 with an anticipated start date on June 18, 2018.

Mr. Horvat presented the West Tank Improvement Project to the Board. Notice to Proceed has been sent to Worldwide Industrial Corp. A preconstruction meeting was held on June 1, 2018. Employees have isolated and drained one of the 0.75 MG tanks, anticipated start date of mid-June. WIT- World International Testing will be providing inspection service on this project.

Mr. Horvat presented the Emergency Power Provision Project to the Board. Notice to Proceed has been sent to A&MP Electric Inc. Submittals are being processed, no start date has been determined.

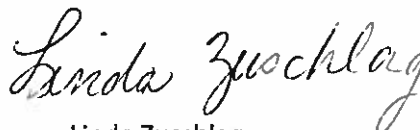
Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of May. The Authority remains on budget through May 2018.

Mr. Byler had requested an extension on the timber sale of trees located on Hadley Road, no extension will be offered. Shaffer Forestry will evaluate the timber available on the property at a cost of 10% of what the Authority receives for the timber. Motion by Mr. Sankey to retain Shaffer Forestry Service, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. A legal notice for the bids for the sale of the timber will run once the Board has had time to review the contract and no objections are made.

Meeting adjourned at Executive Session for personnel issue at 6:17 pm.

Executive Session adjourned at 6:25 pm.

Meeting adjourned at 6:30 pm.



Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board