

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday June 12, 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 Present

Engineer: Robert Horvat, Project Manager, Entech Engineering  
Brandon Eckhardt, Entech Engineering

Employees: Carol Paul, Authority Manager

Press: None

Visitors: None

Meeting called to order by Mrs. Zuschlag.

Minutes of the May 8, 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
\$1,839,726.17	\$993,201.34	\$846,524.83	\$550,000.00	\$296,524.83

Motion by Mr. Stuver 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. Final payment has been approved and the project will be considered complete upon receipt of outstanding administrative items.

JS Bova Excavating has completed all waterline construction for Contract #2. Sidewalks have been replaced on College Ave; paving on Main Street has been 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. Change order associated with the East Tank is complete and welding repairs were completed on one of the leaking tanks. Worldwide Industries submitted pay request #4 in the amount of \$17,009.40 and is recommended for approval. Motion by Mr. Sankey to approve Worldwide Industries pay request #4 for \$17,009.40, Seconded by Mr. Peden, Motion carried by unanimous vote.

Worldwide Industries submitted final pay request #5 in the amount of \$84,956.55 and is recommended for approval contingent on satisfactory competition of punchlist items. Motion by Mr. Sankey to approve Worldwide Industries final pay request #5 for \$84,956.55, Seconded by Mr. Barton, Motion carried by unanimous vote.

Mr. Horvat presented an update on the Emergency Power Provision Project. A&MP Electric Inc. has received final payment and this project is complete.

Mr. Horvat presented an engineering work order for installation of a pressure reducing valve at the Hadley Road Booster Pump Station and requests the Boards approval to issue requests for proposals. Motion by Mr. Sankey to approve Entech Engineering to issue requests for proposals for installation of a pressure reducing valve at the Hadley Road Booster Pump Station, Seconded by Mr. Peden, Motion carried by unanimous vote.

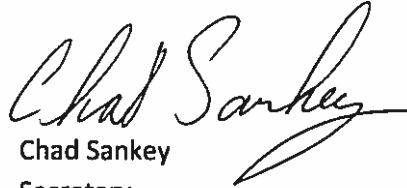
The pressure control valve will be purchased by GMWA using the COSTARS program. Motion by Mr. Stuver to purchase the control valve using the COSTARS program, Seconded by Mr. Sankey, Motion carried by unanimous vote.

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

Mrs. Paul presented a Right of Way Agreement from National Fuel for the property at 28 S. Front Street. National Fuel will be installing pipeline within one to five feet of the sidewalk parallel to S. Front Street. Motion by Mr. Sankey to approve Right of Way Agreement for National Fuel for the property at 28 S. Front Street, Seconded by Mr. Peden, Motion carried by unanimous vote.

Mrs. Paul presented a Right of Way Agreement from National Fuel for the property at 22 S. Front Street. National Fuel will be installing pipeline within one to five feet of the sidewalk parallel to S. Front Street. Motion by Mr. Sankey to approve Right of Way Agreement for National Fuel for the property at 22 S. Front Street, Seconded by Mr. Peden, Motion carried by unanimous vote.

Time meeting adjourned at 6:35 pm.

  
Chad Sankey  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board