

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday July 12, 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: None

Meeting called to order by Mrs. Rosselot. Minutes of the June 21, 2017 meeting were reviewed. Motion by Mr. Miller to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,577,294.85	\$499,281.63	\$1,078,013.22	\$504,436.56	\$573,576.66

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

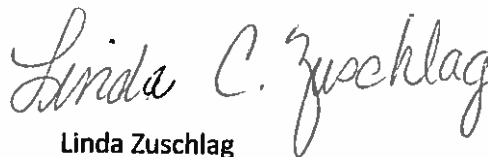
Mr. Horvat, Project Manager, Entech Engineering presented the Engineer's Report. Mr. Horvat presented information regarding Intake Protection, installing a boom/buoy configuration to protect the raw water intake. An "Aids to Navigation" permit submitted to the PA Fish and Boat Commission has been approved. Installation of the boom/buoy should be within the next few months. Mr. Horvat presented the 2018 Waterline Replacement Project to the Board. Entech is currently preparing solicit proposals on behalf of the Authority, targeted advertisement for the project is December 2017. Mr. Horvat presented the West Tank Improvement Project, the project would include demolition of the pipe vault and installation of a new inlet, rehabilitation

work including blasting and repainting the inside of all the tanks and blasting and undercoating the outside of the 250,000-gallon tank. Dixon Consulting completed an ROV inspection of the West Tanks on June 29, 2017. Mr. Horvat presented that Entech is preparing the Public Water Supply Permit Application for Liquid Ammonium Sulfate (LAS).

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of June. Revenue is on budget. Mrs. Paul presented chemical cost for the Treatment Plant are over budget and will remain higher due to increased chemical costs and excess rainfall.

Mrs. Paul presented that Kim Miller had been hired as a temporary/part-time treatment plant operator. Ms. Miller will fill in for employees out on medical leave. Motion by Mr. Miller to ratify the hiring of Kim Miller as treatment plant operator, Seconded by Mr. Sankey. Motion carried by unanimous vote.

Meeting adjourned at 6:30 pm.



Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board