

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday July 11, 2018 5:30 PM

Present

Directors: Marion Rosselot, Chairman Present
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: Caleb Stright, Record Argus

Visitors: None

Meeting called to order by Mrs. Rosselot.

Minutes of the June 13, 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
\$1,767,106.78	\$553,988.28	\$1,213,118.50	\$282,000.00	\$931,118.50

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

Mr. Horvat presented the 2018 Waterline Replacement Project to the Board. Mortimers Excavating has started submittals, work initially to start on Packard Ave in late-July for Contract #1. JS Bova Excavating began work on Dwyer Court and Bracken Alley for Contract #2.

Mr. Horvat presented an update on the West Tank Improvement Project. Employees have isolated and drained one of the 0.75 MG tanks; the second tank should be out of service late-July. Worldwide Industrial Corp. has blasted and primed the first tank. WIT- World International Testing is providing inspection services on this project.

Mr. Horvat presented an update on the Emergency Power Provision Project. 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 June. The Authority remains on budget through June 2018.

Mrs. Paul presented that the first PennVEST reimbursement was received in June.

A new 2018 Ford F550 dump truck was purchased for the distribution department. Marion Rosselot, Chairman signed a letter authorizing Carol Paul to sign purchase documents for the Authority. Motion by Mrs. Zuschlag to authorize letter for Carol Paul to sign purchase documents for the 2018 Ford F550, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Installation of a second water meter at the Greenville Fire Department was discussed. The second meter would be used to deduct water that is used to fill the tanker trucks so that the fire department is not billed for water used for fighting fires. Motion by Mr. Sankey to approve the installation of a second water meter for the Greenville Fire Department, Seconded by Mr. Barton, Motion carried by unanimous vote.


Mrs. Paul, Mr. Sankey, and Mr. Barton would like to attend PMAA's 76th Annual Conference in Erie, PA in September. Motion by Mrs. Zuschlag for attendance fee's to be paid by the Authority for the PMAA Annual Conference, Seconded by Mr. Peden, Motion carried by unanimous vote.

Meeting adjourned at Executive Session for legal issue at 6:20 pm.
Executive Session adjourned at 6:30 pm.

Motion by Mr. Peden to accept settlement agreement with the owner of 30 Eagle Street, Seconded by Mr. Sankey, Motion carried by unanimous vote.

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Meeting adjourned at 6:35 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board