

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday July 11, 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

Employees: Carol Paul, Authority Manager

Press: None

Visitors: None

Meeting called to order by Mrs. Zuschlag.

Minutes of the June 12, 2019 meeting were reviewed. Motion by Mr. Sankey to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$2,022,483.62	\$1,059,967.95	\$962,515.67	\$550,000.00	\$412,515.67

Motion by Mr. Peden to approve the Treasurer's report, Seconded by Mr. Stuver, 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 submitted pay request #8 in the amount of

\$139,481.66 and is recommended for approval. Motion by Mr. Barton to approve J.S. Bova pay request #8 for \$139,481.66, Seconded by Mr. Sankey, Motion carried by unanimous vote.

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. Final payment has been approved and the project will be considered complete upon receipt of punchlist items.

Mr. Horvat presented an engineering work order for installation of a pressure reducing valve at the Hadley Road Booster Pump Station. The pressure control valve will be purchased by GMWA using the COSTARS program. PADEP has been notified regarding the project.

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

Time meeting adjourned at 6:02 pm.



Chad Sankey  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board