

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, July 9, 2014 5:30 PM

Present

Directors: John Gibson, Chairman  
Don Shaw, Vice Chairman  
Marion Rosselot, Secretary  
Richard Boyd, Treasurer  
Linda Zuschlag, Asst. Secretary/Asst. Treasurer

Engineer: Tom Thompson, Senior Project Manager

Press: Caleb Stright, Record Argus

Visitors: Tom Pavel, Project Superintendent S.E.T. Inc

Meeting called to order by Mr. Gibson. Minutes of the June 9, 2014 meeting were reviewed. Motion by Mr. Shaw to accept the minutes as presented, Seconded by Mr. Boyd, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,847,066.62	\$494,618.10	\$1,352,448.52	\$456,613.55	\$895,834.97

Motion by Mrs. Rosselot to approve the Treasurers report, Seconded by Mrs. Zuchlag, Motion carried by unanimous vote.

Mr. Gibson addressed the Single Audit, the single audit is the second audit required due to the spending of government funds. Reviewing the Year End Audit to the Single Audit two changes were made, reduced credit risk and updated pension report. The Board will review the Single Audit for approval at the next scheduled Board Meeting.

Representing S.E.T. Mr. Mr. Pavel addressed the Board regarding the final restoration for the East Side Main Line Improvement Project.

Mr. Thompson presented the monthly engineer's report. Mr. Thompson reported no updates to the priority list. Mr. Thompson addressed the East Side Main Line Improvement Project; Mr. Thompson addressed several outstanding issues on the punch list. One issue of replacement of a shrub/bush for a resident's property, another issue involving several properties located on S. Main Street regarding yard repairs, and road restoration was discussed at the intersection of Clinton Street and Second Avenue. S.E.T. will also repair the sewer lateral damaged on Columbia Avenue. The Board will replace the shrub/bush for the resident's property; Mr. Pavel states that all other issue regarding the punch list has been completed or is scheduled for repair. Mr. Thompson submitted Change Order #5 in the amount of \$22,436.29 for acceptance and is recommended for approval. Motion by Mrs. Rosselot to approve Change Order #5 in the amount of \$22,436.29, Seconded by Mr. Shaw. Motion carried by unanimous vote. S.E.T. has submitted final pay estimate #19 in the amount \$124,164.97 for acceptance and is recommended for approval. Motion by Mr. Shaw to approve S.E.T. final pay request #19 in the amount of \$124,164.97, payment contingent on punch list being completed with the Authority holding up to \$1,000.00, Seconded by Mrs. Zuschlag. Motion carried by unanimous vote. Mr. Thompson addressed the Final Certificate included in the Engineers Report. The Final Certificate is to be completed and sent to the contracting company and the insurer once the project is complete. Motion by Mrs. Rosselot to approve the Final Certificate of Construction of Water System Improvement Project dated once project is complete, Seconded by Mr. Boyd. Motion carried by unanimous vote. Mr. Thompson discussed the Maintenance Bond; Maintenance Bond covers a two year period of repairs from the substantial completion date of October 9, 2013. Mr. Thompson addressed the Hadley Road Tank Painting Project; A1 Industrial Painting has submitted pay request #2 in the amount of \$127,739.43 for acceptance and is recommended for approval. Motion by Mrs. Rosselot to approve A1 Industrial Painting pay request #2 in the amount of \$127,739.43, Seconded by Mr. Boyd. Motion carried by unanimous vote. Mr. Thompson presented PennVest pay requisition #17 in the amount of \$136,523.86 for approval. Motion by Mr. Shaw to approve PennVest pay requisition #17 in the amount of \$136,523.86, Seconded by Mr. Boyd. Motion carried by unanimous vote.

Adjourn to Executive Session to discuss personnel issues.

Meeting reopens to Public Session with no additional discussion or actions.

July 9, 2014 Regular Board Meeting

Meeting adjourned at 6:30 pm.

A handwritten signature in black ink that reads "Marion Rosselot". The signature is written in a cursive style with a large initial 'M'.

Marion Rosselot

Secretary

Transcribed by: Shannon McClimans

Draft review by: Board