

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday August 10, 2016 5:30 PM**

Present

Directors: Marion Rosselot, Vice Chairman Present
Linda Zuschlag, Secretary Present
Richard Miller, Treasurer Present
Alfred Peden, Asst. Secretary/Treasurer Present

Engineer: Tom Thompson, Senior Project Manager, Gannett Fleming

Employees: Carol Paul, Authority Manager
Jeff Staul, Treatment Plant Foreman

Visitors: Kerry Fraas, Racunas Law Group

Press: Molly VanWoert, Record Argus

Meeting called to order by Mrs. Rosselot in absence of Mr. Shaw who resigned at the July 20th meeting. The Board is expected to reorganize at the September meeting. Minutes of the July 20, 2016 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
\$1,547,335.31	\$517,245.96	\$1,030,089.35	\$315,476.49	\$714,612.86

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

Mr. Thompson presented the monthly engineer's report. Mr. Thompson had no updates to the priority list. Mr. Thompson addressed the River Crossing Project; C&R Directional Boring, LLC is continuing work on restorations. Mr. Thompson addressed the West Tank Pipe Gallery and Tank Mixing Project; the PaDEP Public Water Supply Permit as been received, at this time this project will be placed on hold. Mr. Thompson addressed the Roof Replacement Project for the Authority Office; C.E. Davis Contracting was awarded the project, at this time the Authority is waiting for the signed agreement, bonds, and insurance certificates. Mr. Thompson addressed the PennVEST application which has been submitted. The PennVEST Board meeting was held on July 20, 2016 with the Authority being awarded \$2.401 million in a loan for 20 years with a 1% interest

rate and \$1.443 million in a grant. Motion by Mrs. Zuschlag to approve the PennVEST Board offer of a loan for \$2.401 million and a grant for \$1.443 million, Seconded by Mr. Miller, Motion carried by unanimous vote. Mr. Thompson presented information on a CFA Grant. The Commonwealth Financing Authority has a new funding program for small water systems which have a total project cost of not less than \$30,000 and not exceeding \$500,000 and involve construction, improvements, expansion, repair and rehabilitation of a water system. Applications will be accepted until October 31, 2016. Motioned by Mrs. Zuschlag to apply for the CFA Grant, Seconded by Mr. Miller, Motion carried by unanimous vote.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of July. Chemical costs and chemical usage were reviewed. Mrs. Paul reported that the SCADA System at the water treatment plant experienced hardware failure. The plant was operated manually, around the clock, from July 23rd to July 26th until parts were received and repairs were made. The high service VFD also experienced a failure and was ran in bypass mode until repairs were made on July 27th. Both of these failures were caused by a combination of antiquated equipment and high operating temperatures. Mrs. Paul reported that there were also five main line water breaks during this period.

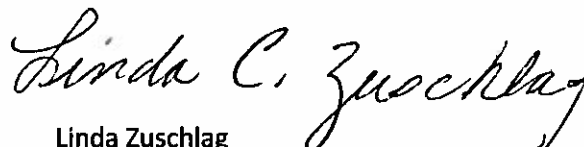
Mrs. Paul reported on the Hadley Road Timber sale, Matt Shaffer of Shaffer Forestry Services has marked all trees, is working on a prospectus and is scheduling a bid opening prior to the next board meeting.

Adjourned to Executive Session at 6:23 pm.

Executive Session adjourned at 6:50 pm.

During Executive Session, Mrs. Paul recommended to the Board that the employees who worked and were called into work during the SCADA failure and main line water breaks be acknowledged for going above and beyond their job requirements to keep the water system running and supplying safe water to our customers. Motioned by Mrs. Zuschlag for the Board to send letters to the employees acknowledging their hard work, Seconded by Mr. Miller, Motion carried by unanimous vote.

Meeting adjourned at 7:00 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board