

**GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday August 9, 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:** Caleb Stright, Record Argus

**Visitors:** None

Meeting called to order by Mrs. Rosselot. Minutes of the July 12, 2017 meeting were reviewed. Motion by Mr. Miller to accept the minutes as presented, Seconded by Mr. Sankey, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,622,722.03	\$523,245.41	\$1,099,476.62	\$496,231.89	\$603,244.73

Motion by Mr. Peden to approve the Treasurer's report, Seconded by Mr. Sankey, 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. A purchase order was issued for the purchase of the boom/buoy and material. Concrete anchors are being repurposed from lighting anchors removed from the Greenville Airport. Mr. Horvat presented the 2018 Waterline Replacement Project to the Board. Entech received four proposals associated with the survey work, with the lowest bid of \$19,875.00 received from Scheffler & Company Inc. Motion by Mr. Miller to accept the lowest bid of \$19,875.00 from Scheffler & Company Inc, Seconded by Mr. Peden, Motion carried by

unanimous vote. 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 overcoating the outside of the 250,000-gallon tank. Dixon Consulting completed an ROV inspection of the West Tanks and the report is pending.


Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of July. Revenue is on budget. Mrs. Paul presented that expenses are under budget to date but are expected to be on budget at the end of the year.

Mrs. Paul presented that Ervin Byler's request to purchase timber from the property on Hadley Road owned by the Authority. Motion by Mr. Miller to authorize the Authority Manager to begin the process of identifying and valuating the timber on Hadley Road, Seconded by Mr. Peden, Motion carried by unanimous vote.

Adjourned to Executive Session at 6:25 pm to discuss legal matter.

Executive Session adjourned at 6:45 pm.

Meeting adjourned at 6:45 pm.

  
Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board