

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday August 8, 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: Molly VanWoert, Record Argus
Visitors: None

Meeting called to order by Mrs. Rosselot.

Minutes of the July 11, 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
\$1,743,090.78	\$724,051.60	\$1,019,039.18	\$280,446.65	\$738,592.53

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

Mr. Horvat presented an update to the 2018 Waterline Replacement Project to the Board. A preconstruction meeting was held on August 2nd with Mortimers Excavating. Work began on Packard Ave. on August 6th for Contract #1.

JS Bova Excavating continues work on College Ave and Main Street. JS Bova has submitted pay request #1 in the amount of \$129,728.25 for Contract #2 and is recommended for approval of payment. Motion by Mrs. Zuschlag to approve JS Bova Excavating pay request #1 in the amount of \$129,728.25, Seconded by Mr. Sankey, Motion carried by unanimous vote. JS Bova Excavating has submitted pay request #2 in the amount of \$108,997.20 for Contract #2 and is recommended for approval of payment. Motion by Mr. Peden to approve JS Bova Excavating pay request #2 in the amount of \$108,997.20, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Mr. Horvat presented an update on the West Tank Improvement Project. The site piping has been completed and Worldwide Industrial Corp. is preparing the first tank for disinfection for testing prior to returning to service. Work on the second tank is progressing with a substantial completion date in early September. WIT-World International Testing is providing inspection services on this project.

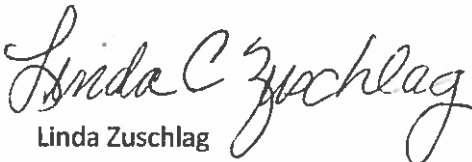
Mr. Horvat presented an update on the Emergency Power Provision Project. Notice to Proceed has been sent to A&MP Electric Inc., a preconstruction meeting was held on July 17th. Submittals are being processed, no start date has been determined.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of July. The Authority is slightly over budget through July 2018.

The new 2018 Ford F550 dump truck purchased earlier this year was received for the distribution department.

Mrs. Paul, Mr. Sankey, and Mr. Barton are registered to attend PMAA's 76th Annual Conference in Erie, PA September 23rd through September 26th.

Meeting adjourned at 6:30 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board