

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday September 14, 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
	Chad Sankey, Board Member	Present
Engineer:	Tom Thompson, Senior Project Manager, Gannett Fleming	
Employees:	Carol Paul, Authority Manager	
Visitors:	Joel McDowell, Greenville Cobblestone LLC	
Press:	Molly VanWoert, Record Argus	

Meeting called to order by Mrs. Rosselot.

Reorganization of the board was conducted. Mrs. Rosselot called for nominations for Chairman. Motion by Mr. Miller to nominate Mrs. Rosselot as Chairman, Seconded by Mr. Sankey. Mrs. Rosselot called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mrs. Rosselot called for nominations for Vice Chairman. Motion by Mr. Miller to nominate Mr. Peden as Vice Chairman, Seconded by Mr. Sankey. Mrs. Rosselot called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mrs. Rosselot called for nominations for Secretary. Motion by Mr. Miller to keep Secretary and Treasurer positions the same with Mrs. Zuschlag as Secretary and Mr. Miller as Treasurer, Seconded by Mr. Sankey. Mrs. Rosselot called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mrs. Rosselot called for nomination for Assistant Secretary-Treasurer. Motion by Mr. Peden to nominate Mr. Sankey as Assistant Secretary-Treasurer, Seconded by Mr. Miller. Mrs. Rosselot called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Minutes of the August 10, 2016 meeting were reviewed. Motion by Mrs. Zuschlag 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
\$1,580,076.05	\$540,845.05	\$1,039,231.00	\$313,514.53	\$725,716.47

Motion by Mr. Peden to approve the Treasurer's report, Seconded by Mr. Sankey, 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 has completed the project and at this time is waiting for as-builts. C&R Directional Boring has submitted pay request #2 for the amount of \$11,198.60 for acceptance and is recommended for approval. Motion by Mr. Miller to approve C&R Directional Boring pay request #2 in the amount of \$11,198.60, Seconded by Mr. Peden. Motion carried by unanimous vote. Mr. Thompson presented C&R Directional Boring Change Order #1 to adjust the final quantities in the amount of \$35,262.00 for approval. Motion by Mrs. Zuschlag to approve C&R Directional Boring Change Order #1 for \$35,262.00, Seconded by Mr. Sankey. Motion carried by unanimous vote. 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 should begin work next month. Mr. Thompson addressed the PennVEST Grant/Loan. Mr. Thompson and Mrs. Paul met with State Representatives Mark Longiotti and Parke Wentling, about the project. Mr. Thompson presented information on a CFA Grant, Mr. Thompson is working on the application. Applications will be accepted until October 31, 2016.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of August. Chemical costs and chemical usage were reviewed. Mrs. Paul reported that Employee #401 was terminated from employment on August 11, 2016. Motion by Mr. Miller to ratify termination of Employee #401, Seconded by Mr. Peden. Motion carried by unanimous vote. Mrs. Paul recommended to the Board that Richard DiGregorio be hired as a Distribution Laborer. Motioned by Mr. Sankey to hire Richard DiGregorio, Seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

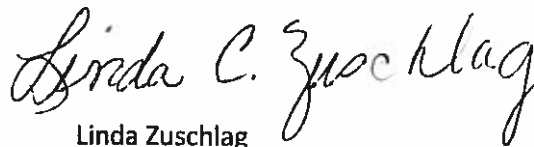
Mrs. Paul reported on the Hadley Road Timber sale, Matt Shaffer of Shaffer Forestry Services has received bids, with Mr. Ervin Byler being the highest at \$12,300.00. Motion by Mr. Miller to accept Mr. Byler's bid of \$12,300.00 and approve the Timber Sale Contract, Seconded by Mr. Sankey. Motion carried by unanimous vote.

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Mrs. Paul presented The 2017 Minimum Municipal Obligation (MMO) for the Authority's Pension Plan for the Board's review.

Mrs. Paul presented the Developer's Agreement for Greenville Cobblestone LLC. After discussion with Mr. Joel McDowell, Motioned by Mr. Miller to accept the Developers Agreement for Greenville Cobblestone LLC as presented, Seconded by Mr. Sankey. Motion carried by unanimous vote.

Meeting adjourned at 7:15 pm.



Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board