

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday September 13, 2017 5:30 PM**

Present

Directors: Marion Rosselot, Chairman Present
Alfred Peden, Vice Chairman Present
Linda Zuschlag, Secretary 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 August 9, 2017 meeting were reviewed. Motion by Mr. Sankey to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,672,414.67	\$547,240.76	\$1,125,173.91	\$492,346.89	\$632,827.02

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

Mr. Horvat, Project Manager, Entech Engineering presented the Engineer's Report. Mr. Horvat presented the 2018 Waterline Replacement Project to the Board. The revised PennVest scope includes approximately 6,805LF of waterline replacements addressing six projects included on the top ten priority list. Field survey is near completion and walkthroughs are being scheduled. 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 Entech is

reviewing the report. Mr. Horvat presented Public Water Supply Permit Application for Liquid Ammonium Sulfate (LAS). The application has been signed and submitted.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of August. Revenue is on budget. Mrs. Paul presented that all phone services have been converted to an internet service provider.

Mrs. Paul presented information regarding Intake Protection, installing a boom/buoy configuration to protect the raw water intake. The boom/buoy and protection was installed on September 11th. Mrs. Paul presented that three automatic flushing devices have been purchased through the CFA Grant.

Mrs. Paul presented The 2018 Minimum Municipal Obligation (MMO) for the Authority's Pension Plan for the Board's review.

Mrs. Zuschlag nominated Mr. Sankey to be authorized to sign checks, 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 6:30 pm.

Meeting adjourned at 6:30 pm.



Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board