

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday September 12, 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: Caleb Stright, Record Argus

Visitors: Lyle Huffman, Borough of Greenville

Meeting called to order by Mrs. Rosselot.

Minutes of the August 8, 2018 meeting were reviewed. Motion by Mr. Peden to accept the minutes as presented, Seconded by Mr. Sankey, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,535,684.47	\$623,196.47	\$912,488.00	\$280,446.65	\$632,041.35

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

Mr. Huffman from the Greenville Borough presented a proposal to the Board to remove intermunicipal fees between the Greenville Borough and the Water Authority. The proposal would waive public fire protection fees to the Borough and permit fees to the Authority, along with other fees including the connection and disconnection fees the Borough pays for seasonal water service to several properties. Motion by Mr. Sankey to

waive connection and disconnection fees for seasonal water service to the Borough of Greenville, Seconded by Mr. Barton, Motion carried by unanimous vote. The Board will review the proposal for the additional fees.

Mr. Horvat presented an update to the 2018 Waterline Replacement Project to the Board. Mortimers Excavating is nearing completion of work on Packard Ave and Conneaut Lake Road, work has started on Vance Street. Mortimer Excavating has submitted pay request #1 in the amount of \$102,873.15 for Contract #1 and is recommended for approval of payment. Motion by Mr. Sankey to approve Mortimer Excavating pay request #1 in the amount of \$102,873.15, Seconded by Mr. Peden, Motion carried by unanimous vote.

JS Bova Excavating continues work on College Ave and Main Street. Liner installation on College Ave installed by Insituform is defective. JS Bova will continue work by replacing the lined section with open cut method. JS Bova has submitted pay request #3 in the amount of \$232,659.58 for Contract #2 and is recommended for approval of payment. Motion by Mr. Sankey to approve JS Bova Excavating pay request #3 in the amount of \$232,659.58 pending review from Entech, Seconded by Mr. Peden, Motion carried by unanimous vote.

Mr. Horvat presented an update on the West Tank Improvement Project. The site piping and coating of both tanks has been completed. Worldwide Industries has submitted pay request #1 in the amount of \$644,646.60 and is recommended for approval of payment. Motion by Mrs. Zuschlag to approve Worldwide Industries pay request #1 in the amount of \$644,646.60, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Mr. Horvat presented an update on the Emergency Power Provision Project. A&MP Electric Inc. has installed the temporary VFD at the treatment plant and anticipates the new VFD to be installed by mid-September. Work at the Booster Station has also begun.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of August.

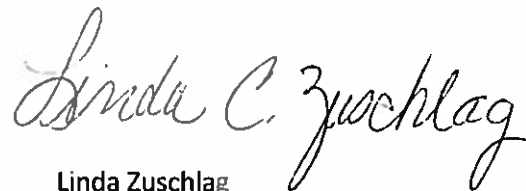
Mrs. Paul presented The 2019 Minimum Municipal Obligation (MMO) for the Authority's Pension Plan for the Board's review.

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Meeting adjourned for personnel and legal issues at 7:37 pm.

Executive Session Adjourned at 7:52 pm.

Time meeting adjourned at 7:56 pm.

A handwritten signature in black ink that reads "Linda C. Zuschlag". The signature is written in a cursive style with a large, looping initial "L".

Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board