

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday October 12, 2016 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: Tom Thompson, Senior Project Manager, Gannett Fleming

Employees: Carol Paul, Authority Manager

Visitors: None

Press: None

Meeting called to order by Mrs. Rosselot.

Minutes of the September 14, 2016 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
\$1,374,892.41	\$315,151.13	\$1,059,741.28	\$308,154.15	\$751,587.13

Motion by Mr. Sankey to approve the Treasurer's report, Seconded by Mrs. Zuschlag, 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. C&R Directional Boring has agreed to provide an extended warranty for the sidewalk settlement issue. 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 within the next few weeks. Mr. Thompson addressed the PennVEST Grant/Loan, at this time the Authority is looking into a CDBG

grant to offset the loan portion of the PennVEST offer. Mr. Thompson presented information on a CFA Grant, the application has been completed and we are waiting on planning letters.

Resolution 02-16 was presented for PA Small Water and Sewer Program grant of \$329,630 from the Commonwealth Financing Authority to be used for the SCADA System Project. Motion by Mr. Miller to approve Resolution 02-16 for PA Small Water and Sewer Program grant of \$329,630 from the Commonwealth Financing Authority to be used for the SCADA System Project, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of September. Chemical costs and chemical usage were reviewed.


Mrs. Paul presented the UPMC Health Care Renewal for 2017; the renewal will have a 32% rate increase with the same coverage. Motion by Mrs. Zuschlag to approve UPMC Health Care Renewal for 2017, Seconded by Mr. Miller, Motion carried by unanimous vote.

Meeting adjourned at 6:20 pm. to Executive Session

Executive Session adjourned at 6:45 pm.

Motion by Mr. Peden to release Employee #101 from employment, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote through roll call.

Meeting adjourned at 6:50 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board