

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday October 11, 2017 5:30 PM

Present

Directors: Marion Rosselot, Chairman Present  
Alfred Peden, Vice Chairman Absent-Excused  
Linda Zuschlag, Secretary Present  
Chad Sankey, Asst. Secretary/Treasurer Present  
Henry Barton, Board Member 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 September 13, 2017 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. Sankey as follows:

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,447,920.76	\$320,916.81	\$1,127,003.95	\$482,409.39	\$644,594.56

Motion by Mrs. Zuschlag to approve the Treasurer's report, Seconded by Mr. Sankey, 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 complete and design is underway, target for advertisement of the project is November. Mr. Horvat presented the West Tank Improvement Project, the project would include demolition of the pipe vault and installation of a new inlet and rehabilitation work. A PADEP PWS Permit Application is required and will be submitted in


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October. Mr. Horvat presented Emergency Power Provision Project which includes installation of manual transfer switches and generator plug-in provisions for the treatment plant and the booster station. Entech will coordinate with Steel Nation Engineering who will provide electrical support on the project.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of September. Revenue and expense are on budget.

Mrs. Paul presented that the treatment plant had begun fall maintenance the beginning of September. Distribution staff are scheduled to begin flushing fire hydrants the week of October 23<sup>rd</sup>.

Meeting adjourned at 6:28 pm.

  
Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board