

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday November 9, 2016 5:30 PM**

Present

Directors:	Marion Rosselot, Chairman	Present-Phone Conference
	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	
Press:	Molly VanWoert, Record Argus	
Visitors:	William Rosselot, Phone Conference	

Meeting called to order by Mr. Peden.

Minutes of the October 12, 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
\$1,452,620.75	\$338,741.58	\$1,113,879.17	\$307,556.07	\$806,323.10

Motion by Mrs. Zuschlag 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 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 began work on October 31st. 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 submitted, information should be available January or February of 2017.

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

Mrs. Paul presented that Elmer Nevin has been promoted to Distribution Foreman. Motion by Mrs. Zuschlag to ratify the promotion of Elmer Nevin to Distribution Foreman, Seconded by Mr. Sankey. Motion carried by unanimous vote.

Mrs. Paul presented that Zachery John had been hired as Distribution Laborer. Motion by Mr. Miller to ratify the hiring of Zachery John as Distribution Laborer, Seconded by Mr. Sankey. Motion carried by unanimous vote.

Mrs. Paul presented the 2017 Draft Budget for the Board's review. The 2017 Draft Budget will be available on the Authority's website.

Mrs. Paul presented a request from the River Alert Information Network –(RAIN) for a monetary donation of \$800.00. Motion by Mr. Miller to donate \$800.00 to RAIN, Seconded by Mr. Sankey. Motion carried by unanimous vote.

Meeting adjourned at 6:45 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board