

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday November 8, 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 Moser, Record Argus

Visitors: None

Meeting called to order by Mrs. Rosselot. Minutes of the October 11, 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
\$1,463,849.57	\$349,554.22	\$1,114,295.35	\$443,833.80	\$670,461.55

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. 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. 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. Mr. Horvat presented that all three projects associated with PennVest are ready to advertise for bid. Motioned by Mr. Sankey to advertise for bid; 2018 Waterline Replacement Project, West Tank Improvement Project, and Emergency Power provision Project, Seconded by Mr. Barton, Motion carried by unanimous vote.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of October. Revenue and expense are on budget, with chemical cost for the treatment plant being over budget.

Mrs. Paul presented the 2018 Agreement with Entech Engineering. Motioned by Mrs. Zuschlag to accept the 2018 Agreement with Entech Engineering, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Mrs. Paul presented the 2018 UPMC Health Care Renewal with a 3.5% premium increase. Motion by Mr. Sankey to accept the 2018 UPMC Health Care Renewal, Seconded by Mr. Barton, Motion carried by unanimous vote.

Mrs. Paul presented the 2018 Agreement with McGill, Power, and Bell Associates for audit services. Motioned by Mr. Sankey to accept the 2018 Agreement with McGill, Power, and Bell, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Board meeting dates for 2018 were reviewed. Meeting dates are scheduled for the seconded Wednesday of each month at 5:30 P.M. Motion by Mr. Sankey to accept 2018 Board meeting dates, Seconded by Mr. Barton, Motion carried by unanimous vote.

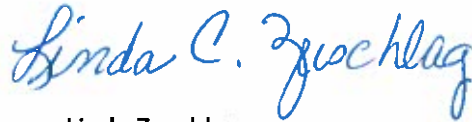
Mrs. Paul presented the Budget for 2018 for review. Motion by Mr. Barton to accept 2018 Budget as presented, Seconded by Mr. Sankey, Motion carried by unanimous vote. 2018 Budget includes a 3% water rate increase. Motion by Mr. Sankey to approve Resolution 01-17 to increase water rates 3%, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

November 8, 2017 Regular Board Meeting

Meeting adjourned to Executive Session for personnel issues at 6:43 pm.

Executive Session adjourned at 6:50 pm.

Meeting adjourned at 6:55 pm.



Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board