

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday November 14, 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:

Meeting called to order by Mrs. Rosselot.

Minutes of the October 10, 2018 meeting were reviewed. Motion by Mr. Sankey to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,066,779.54	\$404,886.03	\$661,893.51	\$275,714.08	\$386,179.43

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

Mr. Horvat presented an update to the 2018 Waterline Replacement Project to the Board. Mortimers Excavating has completed work on Packard Ave. and Conneaut Lake Road, restoration work is nearing completion on Vance and Elm Streets. Mortimer Excavating did not submit a pay request this month.

JS Bova Excavating continues work on College Ave. and Main Street. JS Bova has submitted pay request #5 in the amount of \$268,307.47 for Contract #2 and is recommended for approval of payment. Motion by Mr. Sankey to approve JS Bova Excavating pay request #5 in the amount of \$268,307.47, Seconded by Mr. Barton, Motion carried by unanimous vote. Final restoration on College Ave. and Main Street will be delayed until next spring.

CIPP lining under the railroad facilities on College Ave. and Main Street has been completed.

Mr. Horvat presented an update on the West Tank Improvement Project. The site piping and coating of both tanks has been completed and both tanks have been returned to service. Worldwide Industries has agreed to install mechanical mixers in lieu of the originally specified inlet modifications. Worldwide Industries did not submit a pay request this month.

Mr. Horvat presented an update on the Emergency Power Provision Project. A&MP Electric Inc. has installed the VFD at the treatment plant and generator provisions are complete at the Booster Pump Station. Steel Nation has inspected the completed work and a punch list has been submitted. A&MP Electric Inc. did not submit a pay request this month.

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

Mrs. Paul presented Resolution 05-18 to amend Rate Resolution to establish public fire protection fees. Motion by Mr. Barton to accept Resolution 05-18, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Mrs. Paul presented Resolution 06-18 to amend Rate Resolution to include the PA DEP Safe Water Drinking fee. Motion by Mr. Sankey to accept Resolution 06-18, Seconded by Mr. Peden, Motion carried by unanimous vote.

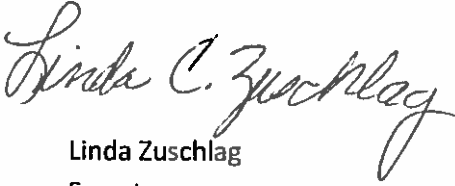
Mrs. Paul presented the 2019 UPMC Health Care Renewal with a 3.5% premium increase. Motion by Mr. Sankey to accept the 2019 UPMC Health Care Renewal, Seconded by Mr. Peden, Motion carried by unanimous vote.

Mrs. Paul presented the 2019 Agreement with McGill, Power, and Bell Associates for audit services. Motioned by Mrs. Zuschlag to accept the 2019 Agreement with McGill, Power, and Bell, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Board meeting dates for 2019 were reviewed. Meeting dates are scheduled for the seconded Wednesday of each month at 5:30 P.M. Motion by Mrs. Zuschlag to accept 2019 Board meeting dates, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Mrs. Paul presented the Budget for 2019 for review. Revenues, expenses, planned capital expenditure and debt service were discussed. Motion by Mr. Sankey to accept 2019 Budget as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

Time meeting adjourned at 6:35 pm.

  
Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board