

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, December 09, 2015 5:30 PM**

Present

Directors: Donald Shaw, Chairman Present
Marion Rosselot, Vice Chairman Present
Linda Zuschlag, Secretary Present
Richard Miller, Treasurer Present
Alfred Peden, Asst Secretary/Treasurer Present

Engineer: Tom Thompson, Senior Project Manager

Employees: Carol Paul, Authority Manager

Press: Molly VanWoert, Record Argus

Meeting called to order by Mr. Shaw. Minutes of the November 11, 2015 meeting were reviewed. Motion by Mr. Miller to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,700,025.26	\$362,782.66	\$1,337,242.60	\$930,323.79	\$406,918.81

Motion by Mrs. Rosselot to approve the Treasurers report, Seconded by Mr. Miller, Motion carried by unanimous vote.

Mr. Thompson presented the monthly engineer's report. Mr. Thompson provided an updated priority list for review. Mr. Thompson addressed the Thiel College Water Line Extension Project; which is in the final stage of completion. Mr. Thompson addressed the River Crossing Project; this project will go out to bid in early spring of 2016. Mr. Thompson addressed the West Tank Pipe Gallery and Tank Mixing Project; all permits have been received however, this project will be put on hold until next year. Mr. Thompson addressed the system mapping which is in the process of being finalized once as-builts are received from the Thiel College Water Line Extension Project and Brackin Alley Waterline Project. Mr. Thompson addressed the NPDES Permit Renewal; the application has been approved by the Board and will be submitted, the NPDES Permit will be good for 5 years.

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

Stillwaggon & McGill's Service Agreement for preparation of the annual audit was presented. Motion by Mr. Peden to accept Stillwaggon & McGill Service Agreement, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Mrs. Paul presented Erwin Byler's request to manage the trees on the east tank property. Mrs. Paul will check references provided by Mr. Byler and will review them with the Board at January's meeting.

Gannett Fleming's 2016 Contract was reviewed. Motion by Mr. Miller to accept Gannett Flemings 2016 Contract, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Budget for 2016 was reviewed. Motion by Mr. Miller to accept 2016 Budget as presented, Seconded by Mr. Peden, Motion carried by unanimous vote. The Board approved to give Authority Manager; Carol Paul three weeks paid vacation for the calendar year 2016.

Board meeting dates for 2016 were reviewed. Motion by Mr. Miller to accept 2016 Board meeting dates, Seconded by Mr. Peden, Motion carried by unanimous vote.

Meeting adjourned to Executive Session at 6:45 pm.

Meeting reopens to Public Session at 7:03 pm.

Meeting adjourned at 7:15 pm.



Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board