

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday December 13, 2017 5:30 PM**

Present

Directors:	Marion Rosselot, Chairman	Absent-Excused
	Alfred Peden, Vice Chairman	Present-Phone Conference
	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. Zuschlag. Minutes of the November 8, 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
\$1,442,051.47	\$378,202.59	\$1,063,848.88	\$411,749.38	\$652,099.50

Motion by Mr. Barton to approve the Treasurer's report, Seconded by Mr. Peden, 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. PA DEP PWS and PADOT HOP permit applications have been submitted. The project has been advertised with a January 5, 2018 bid opening. Mr. Horvat presented the West Tank Improvement Project, PA DEP PWS permit application has been submitted. The project has been advertised with a January 5, 2018 bid opening. 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 is coordinating with Steel Nation Engineering for electrical support on the project. Mr. Horvat presented the Water Treatment Plant Preparedness, Prevention, and Contingency (PPC) Plan. A site survey has been completed, and a draft PPC Plan has been submitted to the Authority for review.

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


Meeting adjourned to Executive Session for personnel and legal issues at 6:02 pm.
Executive Session adjourned at 6:50 pm.

Motion by Mr. Sankey to accept Employee #701 letter of resignation, Seconded by Mr. Barton, Motion carried by unanimous vote.

Motion by Mr. Barton to advertise for Distribution System Operator position, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Motion by Mr. Barton to offer Zachary Hudecek a student at Thiel College a paid internship for 120 hours at minimum wage, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Meeting adjourned at 6:55 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board