

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday July 20, 2016 5:30 PM

Present

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

Engineer: Tom Thompson, Senior Project Manager, Gannett Fleming

Employees: Carol Paul, Authority Manager

Press: Molly VanWoert, Record Argus

Meeting called to order by Mr. Shaw. Minutes of the June 08, 2016 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
\$1,721,575.77	\$493,648.20	\$1,227,927.57	\$532,428.23	\$695,499.34

Motion by Mr. Miller to approve the Treasurer's report, Seconded by Mr. Peden, 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 River Crossing Project; C&R Directional Boring, LLC began work the week of June 13th at this time the main line has been installed. C&R Directional Boring has submitted pay request #1 for the amount of \$212,013.40 for work completed through July 14th for acceptance and is recommended for approval. Motion by Mrs. Zuschlag to approve C&R Directional Boring pay request #1 in the amount of \$212,013.40, Seconded by Mr. Miller. Motion carried by unanimous vote. 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; roof replacement bids were opened at 1 P.M. on July 19, 2016. The Base Bid consists of replacing only the existing roof membrane since the built-up roof contains asbestos. The Alternate Bid calls for the built-up roof and membrane to be replaced. Mr. Thompson's recommendation is to proceed with the

Alternate Bid and award the contract to C.E. Davis Contracting with the lowest bid of \$69,000.00. Motion by Mrs. Zuschlag to award the Roof Replacement Project to C.E. Davis Contracting, Seconded by Mr. Peden. Motion carried by unanimous vote. Mr. Thompson addressed the PennVEST application which has been submitted. The PennVEST Board meeting was held on July 20, 2016 with the Authority being awarded \$2.401 million in a loan and \$1.443 million in a grant. Mrs. Paul will review the options for the loan and grant offer and present them at the next board meeting.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of June. Chemical costs and chemical usage were reviewed. Mrs. Paul presented that a new heat pump had been installed in the office at the treatment plant and that a new chemical feed pump will be in use soon to control the PAC feed.

Mrs. Paul advised the Board she will attending the "Water Works Operators of PA" annual meeting in State College. Mrs. Paul has been nominated as the Western District Director.

Adjourned to Executive Session at 6:30 pm.

Executive Session adjourned at 7:10 pm.

Meeting adjourned at 7:11 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board