

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY, JULY 10, 2013 5:30 PM

Present

Directors: John Gibson, Chairman
 Don Shaw, Vice Chairman
 Marion Rosselot, Secretary
 Richard Boyd, Treasurer, Assistant Secretary

Engineer: Tom Thompson, Senior Project Manager

Employee: William M. Brady, Superintendent

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Gibson. Minutes of the June 12, 2013 meeting were reviewed. Motion by Mr. Boyd to accept the minutes as presented, Seconded by Mr. Shaw, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$2,171,101.51	\$497,544.67	\$1,673,556.84	\$250,000.00	\$1,423,556.84

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

Mr. Thompson presented the monthly engineer's report. No significant updates to report concerning the priority list. Mr. Thompson addressed the East Side Main Line Improvements Project, S.E.T has submitted pay request #11 in the amount of \$160,923.86 and is recommended for approval of payment. Motion by Mr. Shaw to approve S.E.T pay request #11 in the amount of \$160,923.86, Seconded by Mr. Boyd, Motion carried by unanimous vote. PennVEST Requisition #10 has been prepared in the amount of \$161,826.48, Motion by Mrs. Rosselot to submit PennVEST Requisition #10 in the amount of \$161,826.48, Seconded by Mr. Shaw, Motion carried by unanimous vote. PA DEP has made a onsite inspection of the project. A preliminary report of remaining quantities was presented and discussed. With the possibility of the project going over budget Mr. Thompson will contact PennVEST to start the process for additional funds. The Hadley Road (250,000 gallon) tank repainting project permit application has been submitted to PADEP for approval.

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Mr. Brady presented the superintendent's report, he reviewed revenues versus expenses for the month of June. The East Side Tank PennVEST loan has been paid off in the amount of \$602,793.47. Billing and consumption are average for the month of June. Distribution has been occupied with the inspection of the east side project. Treatment chemical cost for June was \$5,691.00 with the year to date being \$29,012.00. Research on the new billing software is continuing. Meeting adjourned to executive session to discuss personnel issues, 6:18 pm.



Marion Rosselot
Secretary

Transcribed by: William M. Brady
Draft review by: Board