

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY, AUGUST 7, 2013 5:30 PM

Present

Directors: John Gibson, Chairman
Don Shaw, Vice Chairman
Marion Rosselot, Secretary
Richard Boyd, Treasurer, Assistant Secretary
Linda Zuschlag, Board Member
Engineer: Tom Thompson, Senior Project Manager
Employee: William M. Brady, Superintendent
Press: Caleb Stright, Record Argus
Guest: Dave Ferguson

Meeting called to order by Mr. Gibson. Minutes of the July 10, 2013 meeting were reviewed. Motion by Mr. Shaw to accept the minutes as presented, Seconded by Mr. Boyd, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,307,418.90	\$518,043.44	\$789,375.46	\$250,000.00	\$539,375.46

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

Mr. Boyd resigned his position as Assistant Secretary with Mr. Gibson accepting his resignation. Mr. Shaw nominated Linda Zuschlag for Assistant Secretary/Treasurer, Seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Mr. Gibson called for visitors and or customers wanting to address the Board, Mr. David Ferguson of 351 S. Main Street addressed the board with his questions and concerns with the East Side Main Line Project and S.E.T. Contractors. Mr. Ferguson is concerned with the speed and accuracy of repairs being made by S.E.T. His concerns that S.E.T. will not replace his sidewalks to pre project condition with reinforced wire support in each

sidewalk pad. Mr. Ferguson also stated concerns with yard work and repair issues with the fencing in his yard that was damaged from McCowien Underground.

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 #12 in the amount of \$213,034.51 and is recommended for approval of payment. Motion by Mrs. Rosselot to approve S.E.T pay request #12 in the amount of \$213,034.51, Seconded by Mr. Boyd, Motion carried by unanimous vote. PennVEST Requisition #11 has been prepared in the amount of \$214,772.85, Motion by Mr. Shaw to submit PennVEST Requisition #11 in the amount of \$214,772.85, Seconded by Mr. Boyd, Motion carried by unanimous vote. The Hadley Road (250,000 gallon) tank repainting project permit application has been approved by PADEP.

Mr. Brady presented the superintendent's report; he reviewed revenues versus expenses for the month of July. Billing and consumption are average for the month of July. Distribution has been occupied with the inspection of the east side project. Mr. Brady reported on the 16" main water line break that occurred on June 18th, customers were notified through the Swift Reach program and local media regarding the "boil water advisory". Mr. Brady will be acquiring an up to date amount regarding a new river crossing of installing a new 12" main water line. Treatment chemical cost for June was \$6,075.59 with the year to date being \$35,086.48. The Authority will be updating their billing software changing to Muni-Link Billing, Mr. Brady is handling the Cyber Insurance application and will have an amount once application is complete.

Installation of the new water line at Thiel College from Alan Ave to Packard Ave was discussed. Mr. Gibson recommended that the Authority draft a document to Mr. Brown of Thiel College, including Mr. Brown's comments and revised comments from the Board regarding the installation of the new water lines. Motion by Mrs. Rosselot to draft document to Thiel College, Seconded by Mr. Shaw, Motion carried by unanimous vote..

Mr. Gibson recommended that the Chairman and Secretary be able to sign the Sewer Agreement through the Borough of Greenville. Motion by Mrs. Rosselot the Chairman and Secretary be able to sign the Sewer Agreement through the Borough of Greenville, Seconded by Mr. Shaw, Motion carried by unanimous vote.

Meeting adjourned to executive session to discuss legal issues at 6:38 pm.



Marion Rosselot
Secretary