

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, April 9, 2014 5:30 PM

Present

Directors: John Gibson, Chairman
Don Shaw, Vice Chairman
Richard Boyd, Treasurer
Linda Zuschlag, Asst. Secretary/Asst. Treasurer

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 March 12, 2014 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
\$1,802,364.31	\$420,777.40	\$1,381,586.91	\$483,840.00	\$897,746.91

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

Mr. Thompson presented the monthly engineer's report. Mr. Thompson reported no updates to the priority list. Mr. Thompson addressed the East Side Main Line Improvement Project; S.E.T has submitted pay estimate #17 in the amount of \$16,296.03 for acceptance and is recommended for approval. Motion by Mrs. Zuschlag to approve S.E.T pay request #17 in the amount of \$16,296.03, Seconded by Mr. Shaw. Motion carried by unanimous vote. PennVest Requisition #16 has been prepared in the amount of \$18,532.11, Motion by Mr. Shaw to submit PennVest Requisition #16 in the amount of \$18,532.11, Seconded by Mr. Boyd, Motion carried by unanimous vote. Mr. Thompson addressed the Hadley Road Tank Painting Project; Mr. Thompson has received the signed documents from A1 Industrial Painting. Thiel College has submitted an escrow payment of \$35,150.00 for the Thiel Water Line Extension.

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Mr. Brady presented the superintendent's report; he reviewed revenues versus expenses for the month of March. Billing and consumption are average for the month of March. Distribution staff repaired a 4" main line water break. Treatment chemical costs for the month of March are average. Mr. Brady opened a CD through Greenville Saving Bank in the amount of \$250,000.00

Industrial Appraisal has completed the appraisal of property owned by the Authority.

Meeting adjourned at 6:00 pm.



Marion Rosselot
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board