

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, May 14, 2014 5:30 PM

Present

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

Engineer: Tom Thompson, Senior Project Manager

Employee: William M. Brady, Superintendent

Meeting called to order by Mr. Gibson. Minutes of the April 9, 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
\$1,807,804.21	\$445,057.07	\$1,362,747.14	\$480,297.46	\$882,449.68

Motion by Mrs. Rosselot to approve the Treasurers report, Seconded by Mr. Shaw, 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; no significant work has been completed since the last meeting. Distribution staff is working on a Punch List of items that needs to be completed by S.E.T. Mr. Thompson addressed the Hadley Road Tank Painting Project; a notice to proceed has been given. A preconstruction meeting will be scheduled within the next week at the contractor's availability.

Mr. Brady presented the superintendent's report; he reviewed revenues versus expenses for the month of April. Billing and consumption are average for the month of April. Mr. Brady discussed the 2014 Filter Plant Performance Evaluation in which the Authority received a satisfactory rating. Chemical cost and usage are up

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slightly from previous months. Distribution staff has completed the spring main line hydrant flushing; all winter road repairs have been completed by Landfried Paving at the cost of \$6,091.74.

Mr. Brady discussed adopting a Resolution to obtain by Eminent Domain property located at 28 S. Front Street; the property will be used as part of the River Crossing Project. Motion by Mrs. Rosselot to approve the Resolution for taking the property at 28 S. Front Street by Eminent Domain and executing Resolution number 1-14, Seconded by Mr. Shaw, Motion carried by unanimous vote. Discussed was a Resolution allowing the Board Chairman and Secretary to sign a bond agreement that the Authority will pay court authorized restitution for the property located at 28 S. Front Street. Motion by Mrs. Rosselot to approve the Resolution authorizing the Board to sign a bond that the Authority will pay court authorized restitution for the property at 28 S. Front Street obtained by Eminent Domain, Seconded by Mr. Shaw, Motion carried by unanimous vote.

Industrial Appraisal has completed the appraisal of property owned by the Authority. Liability Insurance for 2014 came in at \$25,221.00, with the increase based on property value.

Beginning June the Authority will be installing new billing software using Muni-Link Billing System. All bills will be converted to monthly billing; all customers will receive notification by mailing informing them of the billing schedule.

Meeting adjourned at 6:23 pm.



Marion Rosselot
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board