

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, June 11, 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

Press: Caleb Stright, Record Argus

Visitors: Moussa Bittar, Project Manager S.E.T. Inc
Tom Pavel, Project Superintendent S.E.T. Inc

Meeting called to order by Mr. Gibson. Minutes of the May 14, 2014 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
\$1,854,420.80	\$469,337.16	\$1,385,083.64	\$483,253.55	\$901,830.09

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

Representing S.E.T. Mr. Bittar and Mr. Pavel addressed the Board regarding the final restoration for the East Side Main Line Improvement Project. Mr. Bittar requested from the Board that the retainer being held be reduced as S.E.T. finishes the final restoration on the project which includes replacing 5 sidewalk pads and repairing 3 areas of asphalt. Mr. Brady and Mr. Linton, Distribution Foreman will review a punch list from the Authority to verify that other areas of complaints have been addressed. In addition the Borough's Code Enforcer will review the area for compliance.

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 #18 in the amount \$7,270.05 for acceptance and is recommended for approval. Motion by Mr. Shaw to approve S.E.T. pay request #18 in the amount of \$7,270.05, Seconded by Mrs. Rosselot. Motion carried by unanimous vote. Mr. Thompson addressed the Hadley Road Tank Painting Project; A1 Industrial Painting has submitted pay estimate #1 in the amount of \$26,640.00 for acceptance and is recommended for approval. Motion by Mr. Shaw to approve A1 Industrial Painting pay request #1 in the amount of \$26,640.00, Seconded by Mrs. Rosslet. Motion carried by unanimous vote.

Mr. Brady presented the superintendent's report; he reviewed revenues versus expenses for the month of May. Billing and consumption are average for the month of May. Chemical cost and usage are up slightly and is due to the warm weather conditions. Distribution staff has completed all winter repair work.

Beginning June the Authority began using new billing software supplied by Muni-Link Billing System. All bills have been converted to monthly billing; all customers received notification by mailing informing them of the new billing schedule.

Meeting adjourned at 6:42 pm.



Marion Rosselot
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board