

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, August 13, 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

Employees: Jeff Staul, Treatment Plant Foreman

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Gibson. Minutes of the July 9, 2014 meeting were reviewed. Motion by Mr. Shaw to accept the minutes as presented, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. Minutes of the July 23, 2014 special meeting were reviewed. Motion by Mr. Boyd to accept the minutes as presented, Second by Mr. Shaw, Motion carried by unanimous vote.

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

\$1,648,412.33	\$518,899.39	\$1,129,512.94	\$327,811.46	\$801,701.48

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

Mr. Thompson presented the monthly engineer's report. Mr. Thompson attached an updated priority list. Mr. Thompson addressed the East Side Main Line Improvement Project which is now complete and Thiel College water line design which is now in progress. A new Ph Analyzer has been installed at the treatment plant. Mr. Gibson addressed the West Tank Pipe Gallery with the issue of sever corrosion to the pipes; Mr. Gibson is looking into having the pipes examined to verify the severity of the corrosion. Mr. Thompson addressed the Hadley Road Tank Painting Project; A1 Industrial Painting has submitted pay request #3 in the amount of \$19,698.57 for acceptance and is recommended for approval. Motion by Mrs. Rosselot to approve A1 Industrial Painting pay request #3 in the amount of \$19,698.57, Seconded by Mr. Shaw. Motion carried by unanimous vote.

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Mr. Gibson presented the superintendent's report; he reviewed revenues versus expenses for the month of July. Billing and consumption are up for the month of July having combined both billing cycles into one month billing. Chemical cost and usage are average. Distribution staff is scheduled to install a new 8" valve on Fredonia Road.

Mr. Gibson reviewed a letter addressed to Thiel College regarding extending the deadline for the new water line installation allowing them an additional 45 days. Mr. Gibson also addressed reimbursement to Thiel College regarding over billing for fire protection for the property located at 121 College Ave. After inspection from distribution staff no fire protection is supplied to the property.

Adjourn to Executive Session at 6:25 pm.

Meeting reopens to Public Session at 7:50 pm to discuss personnel issue.

Motion by Mrs. Zuschlag to advertise for Water Authority Manager Position, Seconded by Mr. Boyd. Motion carried by unanimous vote.

Meeting adjourned at 7:50 pm.



Marion Rosselot
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board