

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, September 10, 2014 5:30 PM

Present

Directors: John Gibson, 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 (Part-time)

Meeting called to order by Mr. Gibson. Minutes of the August 13, 2014 meeting were reviewed. Motion by Mrs. Zuschlag 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:

\$1,676,329.82	\$543,181.54	\$1,133,148.28	\$297,624.91	\$835,523.37

Motion by Mrs. Rosselot 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 which is now complete and Thiel College water line design drawings which have been submitted to Thiel and he is awaiting their comments.. Mr. Thompson addressed the Hadley Road Tank Painting Project; all testing for the tank has been completed and the water sample results are acceptable. Mr. Thompson will send DEP a Certificate of Completion; DEP be will then issue the Operating Permit. Mr. Thompson addressed the Fredonia Road Line Extension with installation work being completed, restoration, easement, and right of way issues still need addressed. Mr. Thompson addressed the River Crossing Project, U.S. Department of Fish and Wildlife has concerns that the construction method may impact some endangered species. Mr. Thompson will attempt to convince the agency that the construction can be completed without any environmental damage.

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Mr. Gibson presented the superintendent's report; he reviewed revenues versus expenses for the month of August. Expenses are up partially due to expensing some item that had been capitalized in the past. Billing and consumption are beginning to even out for the month of August with all accounts on the monthly billing cycle. Chemical cost and usage are slightly higher.


Alleged damage caused by SET to a sewer line in Hempfield Township (Bently Ave.) was discussed. The Board, based in part on our solicitor's advice, believes this is an issue between the injured parties and SET and that the Authority should not be directly involved.

Adjourn to Executive Session at 6:25 pm.

Meeting reopens to Public Session at 6:55 pm.

Reviewed the 2015 Minimum Municipal Obligation (MMO) for the Greenville Municipal Authority Pension Plan.

Meeting adjourned at 7:00 pm.



Marion Rosselot
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board