

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, October 8, 2014 5:30 PM

Present

Directors: John Gibson, Chairman  
Marion Rosselot, Secretary  
Richard Boyd, Treasurer  
Linda Zuschlag, Asst. Secretary/Asst. Treasurer (Phone Conference)

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 September 10, 2014 meeting were reviewed. Motion by Mr. Boyd to accept the minutes as presented, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,484,018.05	\$316,603.19	\$1,167,414.86	\$297,624.91	\$869,789.95

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

Mr. Thompson presented the monthly engineer's report. Mr. Thompson reported no updates to the priority list. Mr. Thompson presented Draft PennVest Requisition #18 in the amount of \$70,183.97 for consideration. Motion by Mrs. Rosselot to approve PennVest Requisition #18 for the amount of \$70,183.97 with any necessary adjustments, Seconded by Mr. Boyd, Motion carried by unanimous vote. Mr. Thompson addressed the Thiel College Water Line Extension Project, with cost associated with construction and installation needed for Allen Ave to Packard Ave and Allen Ave to "barber shop". Motion by Mr. Boyd to include construction from Allen Ave to "barber shop", Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. Mr. Thompson addressed the Hadley Road Tank Painting Project; all work is complete and the tank has been in operation since September 11<sup>th</sup>. Mr. Thompson submitted Change Order #1 in the amount of a reduction of \$8,000.00

for acceptance and is recommended for approval. Motion by Mr. Boyd to approve Change Order #1 in the amount of a reduction of \$8,000.00, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. A1 Industrial Painting has submitted pay request #4 in the amount of \$16,612.00 for acceptance and is recommended for approval. Motion by Mr. Boyd to approve A1 Industrial Painting pay request #4 in the amount of \$16,612.00, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. Mr. Thompson addressed the Fredonia Road Line Extension with installation work being completed; preliminary balance of funds due by the Authority equals \$149,776.10. Mr. Thompson addressed the River Crossing Project, discussion have occurred with U.S. Department of Fish and Wildlife, Mr. Thompson discussed preliminary estimate for planning purposes for future projects including River Crossing, Booster Station Relocation and West Tank Pipe Gallery.

Mr. Gibson presented the superintendent's report; he reviewed revenues versus expenses for the month of September. Chemical cost and chemical usage were reviewed. Mr. Gibson presented the renewal for UPMC Health Care. Motion by Mr. Boyd to approve renewing UPMC Health Care at the present plan, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. Mr. Gibson advised the Board that the Authority closed a saving account with Huntington Bank due to little or no customer payment activity. The Authority will enter into agreement with MunicIPAY to accept credit card payment online.

Mr. Gibson reviewed changes made to the Authority Rules and Regulations. Motion by Mrs. Zuschlag to adopt changes to the Authority Rules and Regulation contingent upon minor changes offered by the Authority Solicitor and the Engineer, Seconded by Mr. Boyd, Motion carried by unanimous vote.

Sewer issue on Bentley Ave was discussed. The Authority has filed a claim with the insurance company and payment has been submitted to the home owner. The Authority will reopen the claim for reimbursement to Hempfield Township for work completed on the sewer line.

Authority Board held an Emergency Executive Session on September 25, 2014 at 4:30 p.m. to discuss personnel issues.

The Authority will make a contingent offer of employment to Carol J. Paul for the GWA Manager position. Motion by Mrs. Rosselot to make a contingent offer of employment to Carol J. Paul, Seconded by Mr. Boyd, Motion carried by unanimous vote. If Mrs. Paul accepts and meets the requirements she will be hired.

Adjourn to Executive Session at 6:45 pm. for personnel and legal discussion.

Meeting reopens to Public Session at 6:55 pm.

October 8, 2014 Regular Board Meeting

Meeting adjourned at 6:55 pm.



Marion Rosselot  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board