

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, November 12, 2014 5:30 PM

Present

Directors: John Gibson, Chairman
Donald Shaw, Vice Chairman (Part-time)
Marion Rosselot, Secretary
Richard Boyd, Treasurer
Linda Zuschlag, Asst. Secretary/Asst. Treasurer

Engineer: Tom Thompson, Senior Project Manager

Employees: Carol Paul, Authority Manager
Jeff Staul, Treatment Plant Foreman

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Gibson. Minutes of the October 8, 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
\$1,505,578.62	\$340,687.90	\$1,164,890.72	\$260,772.91	\$904,117.81

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 presented submitted PennVest Requisition #18 in the amount of \$73,736.15 for approval. Motion by Mr. Boyd to approve submitted PennVest Requisition #18 for the amount of \$73,736.15, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. Mr. Thompson addressed the Thiel College Water Line Extension Project; Contractors are anticipating starting installation in December of this year. Mr. Thompson addressed the Hadley Road Tank Painting Project; PaDep issued the operating permit on October 16, 2014. Mr. Thompson addressed the Fredonia Road Line Extension with installation work being completed; preliminary balance of funds due by the Authority equals \$144,717.68. Mr. Thompson addressed the River Crossing Project, and has provided additional information to the U.S. Department of Fish and Wildlife. Mr.

Thompson provided preliminary estimate for planning purposes for future projects including West Tank Inspection and West Tank Pipe Gallery Pipe Replacement.

Mr. Gibson presented the managers report; he reviewed revenues versus expenses for the month of October, revenue and expenses are both slightly over budget for year to date. Chemical cost and chemical usage were reviewed. Mr. Gibson reviewed changes made to the Authority Rules and Regulations. Mr. Gibson reviewed and discussed backflow preventers being required on all new and ownership transferred properties. The Board will review cost to the home owner for installation and will discuss the issue at the next scheduled meeting. Mr. Gibson discussed and recommends eliminating the fire hydrant located at Leet Ave and Ridge Ave, the hydrant is used by the Greenville Fire Department to fill the trucks for non-emergency use. The Board discussed alternative areas where the Greenville Fire Department would be able to have access to water supply.

Mr. Gibson reviewed and discussed the proposed budget for 2015 and years forward. Future discussion will be at the next scheduled meeting.

Jeff Staul, Treatment Plant Foreman, was appointed to the Certification Program Advisory Committee through PaDep, only 10 operators are selected for this committee in the Commonwealth of Pennsylvania.

Adjourn to Executive Session at 7:00 pm. for personnel discussion.

Meeting reopens to Public Session at 7:15 pm.

Meeting adjourned at 7:15 pm.



Marion Rosselot
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board