

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

**Present**

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

**Engineer:** Tom Thompson, Senior Project Manager

**Employees:** Carol Paul, Authority Manager

**Press:** Caleb Stright, Record Argus

Meeting called to order by Mr. Gibson. Minutes of the November 12, 2014 meeting were reviewed. Motion by Mr. Shaw to accept the minutes as presented, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Treasurer's report was given by Mrs. Zuschlag as follows:

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,545,082.19	\$364,773.11	\$1,180,309.08	\$260,772.91	\$919,536.17

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 that the Fredonia Road Water Line Extension is complete and recommended payment to Rebecca Greenlee and Irvin R. Greenlee Family Irrevocable Trust for the amount of \$142,617.72. Motion by Mrs. Zuschlag to submit payment for the amount of \$142,617.72 to the Rebecca Greenlee and Irvin R. Greenlee Family Irrevocable Trust, Second by Mr. Shaw, Motion carried by unanimous vote. Mr. Thompson presented that the Authority is waiting for final payment from PennVest for the amount of \$204,031.99 but is unable to identify a timeframe for when payment will be received. Mr. Thompson addressed the Thiel College Water Line Extension Project; Contractors are anticipating starting installation in December of this year with a cost estimate of \$200,000.00. Mr. Thompson addressed the River Crossing Project, and is awaiting approval

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from the U.S. Department of Fish and Wildlife. Mr. Thompson stated that the System Mapping has been complete and will be available soon.

Mrs. Paul presented the managers report; she reviewed revenues versus expenses for the month of November. Chemical cost and chemical usage were reviewed. Distribution staff repaired 3 main line water breaks in November. Mrs. Paul discussed unaccountable water and goals for trying to decrease water loss. Mrs. Paul reviewed that water consumption for the last two years is down and goals to improve water consumption including the possibility of discounting tap-in fee's to bring in new customers. Mrs. Paul reviewed and discussed backflow preventers being required on all new and ownership transferred properties. The Board reviewed cost to the home owner for installation.

Mr. Gibson reviewed changes made to the Authority Rules and Regulations. After reviewing the changes, Motion by Mr. Shaw to adopt and approve the rewritten Authority Rules and Regulations, Seconded by Mr. Boyd. Motion carried by unanimous vote. Mr. Gibson reviewed ratify of Amendment to Articles of Incorporation 7 to 5 member board. Motioned by Mr. Shaw to ratify approval of Amendment to Article of Incorporation 7 to 5 member board, Seconded by Mr. Boyd, Motion carried by unanimous vote. Mr. Gibson reviewed Solicitor Racunas' Engagement Letter. Motioned by Mr. Boyd to ratify approval for Racunas' Engagement Letter, Seconded by Mr. Shaw, Motion carried by unanimous vote.

Mr. Gibson reviewed and discussed the proposed budget for 2015 and years forward. Motioned by Mr. Shaw to approve the 2015 proposed budget has presented with a 6.5% water rate increase, Seconded by Mr. Boyd, Motion carried by unanimous vote.

Meeting adjourned at 7:28 pm.



Marion Rosselot  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board