

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, January 14, 2015 5:30 PM

Present

Directors: Donald Shaw, Vice Chairman (Phone Conference)  
Marion Rosselot, Secretary  
Linda Zuschlag, Asst. Secretary/Asst. Treasurer  
Alfred Peden, Board Member

Engineer: Tom Thompson, Senior Project Manager

Employees: Carol Paul, Authority Manager

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Shaw. Minutes of the December 10, 2014 meeting were reviewed. Motion by Mrs. Zuschlag to accept the minutes as presented, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

Reorganization of the board was conducted. Mr. Shaw called for nominations for Chairman. Motion by Mrs. Rosselot to nominate Mr. Shaw as Chairman, Seconded by Mr. Peden. Mr. Shaw called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mr. Shaw called for nominations for Vice Chairman. Motion by Mrs. Zuschlag to nominate Mrs. Rosselot as Vice Chairman, Seconded by Mr. Peden. Mr. Shaw called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mr. Shaw called for nominations for Secretary. Motion by Mrs. Rosselot to nominate Mrs. Zuschlag as Secretary, Seconded by Mr. Peden. Mr. Shaw called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mr. Shaw called for nomination for Treasurer. Motion by Mrs. Zuschlag to nominate Mr. Boyd as Treasurer, Seconded by Mrs. Rosselot. Mr. Shaw called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

Mr. Shaw called for nomination for Assistant Secretary-Treasurer. Motion by Mrs. Rosselot to nominate Mr. Peden as Assistant Secretary-Treasurer, Seconded by Mrs. Zuschlag. Mr. Shaw called for any additional nominations, with none being made, the nominations were closed. Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,418,495.90	\$388,858.72	\$1,029,637.18	\$250,000.00	\$779,637.18

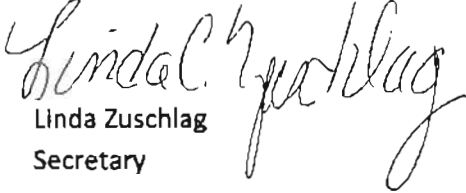
Motion by Mrs. Zuschlag to approve the Treasurers report, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

Mr. Thompson presented the monthly engineer's report. Mr. Thompson reported updates to the priority list for 2015 will be presented at February Board Meeting. 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 began work on December 22, 2014 and at this time are 70% complete. Mr. Thompson addressed the River Crossing Project, and has provided additional information requested by U.S. Department of Fish and Wildlife. Mr. Thompson stated that the System Mapping is being finalized and will be available soon. Mr. Thompson presented the draft 2014 Annual Review for discussion and review. After review a few changes including updating Bulk Water Rates to current rates need changed. Motion by Mrs. Rosselot to approve the 2014 Annual Report with changes to the Bulk Water Rates, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Mrs. Paul presented the managers report; she reviewed revenues versus expenses for the month of December. Chemical cost and chemical usage were reviewed. 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. Mrs. Paul reviewed the DEP Plant Inspection results and recommendations. No violations were noted and recommendations will be addressed by treatment staff. Auditors from Stillwaggon and McGill will be conducting the yearly audit beginning the first week of February.

January 14, 2015 Regular Board Meeting

Meeting adjourned at 6:28 pm.

  
Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board