

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, February 11, 2015 5:30 PM

Present

Directors: Donald Shaw, Chairman (Phone Conference)
Marion Rosselot, Vice Chairman
Linda Zuschlag, Secretary

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 January 14, 2015 meeting were reviewed. Motion by Mrs. Rosselot 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
\$1,248,769.52	\$412,944.35	\$835,825.17	\$450,000.00	\$385,825.17

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 presented the updated priority list. Mr. Thompson presented that the Authority is waiting for final payment from PennVest for the amount of \$204,031.99, final payment will be submitted once PennVest receives new signature cards. Mr. Thompson addressed the Thiel College Water Line Extension Project; all 12" main line has been installed with a project cost summary to date of \$55,179.52. Mr. Thompson addressed the River Crossing Project, approval has been received from the U.S. Department of Fish and Wildlife. Project should be ready for bid in April 2015 with work being completed this year. Mr. Thompson addressed the West Tank Pipe Gallery and Tank Mixing Project; Mr. Thompson recommends adding sampling ports to the tank to monitor for nitrification and tank mixing to help reduce trihalomethane formation (TTHM) and nitrification. The mixing system would require a PaDEP minor


permit modification. Motion by Mrs. Rosselot to authorize Mr. Thompson to proceed with permits from PaDEP for the West Tank Pipe Gallery and Tank Mixing Project, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Mrs. Paul presented the managers report; she reviewed revenues versus expenses for the month of January. Chemical cost and chemical usage were reviewed. Mrs. Paul submitted the 2014 Customer Bad Debt for 2014 in the amount of \$1,302.64 for the board approval. Motion by Mrs. Rosselot to approve writing off of bad debt in the amount of \$1,302.64, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. Distribution staff repaired three main line water breaks. Mrs. Paul reported that due to the harsh winter weather and large snow and ice amounts that reading meters has been difficult on the distribution staff and at this time some customer bills may be estimated. Mrs. Paul recently attended a three day Disaster Management Training Course. Auditors from Stillwaggon and McGill have conducted the yearend audit and draft copies will be available soon.

Adjourn to Executive Session at 6:30 pm.

Meeting reopens to Public Session at 6:35 pm.

Meeting adjourned at 6:36 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board