

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

Present

Directors: Donald Shaw, Chairman Present  
Marion Rosselot, Vice Chairman Excused  
Linda Zuschlag, Secretary Present  
Richard Boyd, Treasurer Excused  
Alfred Peden, Asst Secretary/Treasurer Present

Engineer: Tom Thompson, Senior Project Manager  
Employees: Carol Paul, Authority Manager  
Jeff Staul, Treatment Foreman

Others: Amanda Landon, Stillwaggon & McGill

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Shaw. Minutes of the February 11, 2015 meeting were reviewed. Motion by Mrs. Zuschlag to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,507,066.58	\$437,030.40	\$1,070,036.18	\$942,012.40	\$128,023.78

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

Amanda Landon from Stillwaggon & McGill, LLC presented the annual financial audit. The financial statements present fairly, and in all material respects the financial position of the Authority as of December 31, 2014 and 2013. Motion by Mrs. Zuschlag to approve the December 31, 2014 and 2013 Financial Audit has presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

Mr. Thompson presented the monthly engineer's report. Mr. Thompson reviewed the priority list. Mr. Thompson presented that the Authority has received final payment from PennVest for the amount of \$204,031.99. Mr. Thompson addressed the Thiel College Water Line Extension Project; all 12" main line has been installed, service connections and restoration work still need completed and are expected to be done by May 2014. Mr. Thompson addressed the River Crossing Project; approval has been received from the U.S. Department of Fish and Wildlife, this data has been submitted to the Mercer County Conservation District for approval. Mr. Thompson addressed the West Tank Pipe Gallery and Tank Mixing Project; Mr. Thompson has submitted the Act 14 letters for the permit application. Mr. Thompson addressed the system mapping which is in the process of being finalized once as-builts are received from the Thiel College Water Line Extension Project.

Mrs. Paul presented the managers report; she reviewed revenues versus expenses for the month of February. Chemical cost and chemical usage were reviewed. Distribution staff repaired two main line water breaks and six frozen service lines. Distribution staff have also replaced twenty-two frozen meters due to the harsh weather. 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.

Meeting adjourned at 6:30 pm.

  
Linda Zuschlag  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board