

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, April 8, 2015 5:30 PM

Present

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

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 March 11, 2015 meeting were reviewed. Motion by Mr. Peden to accept the minutes as presented, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,704,957.74	\$423,597.75	\$1,281,359.99	\$940,860.20	\$340,499.79

Motion by Mrs. Rosselot to approve the Treasurers report, 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 addressed the Thiel College Water Line Extension Project; service connections are complete. Restoration work still needs completed and is expected to be done by May 2015. Mr. Thompson addressed the River Crossing Project; updated GP5 Application 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 Public Water Supply permit application to PaDEP. 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. Mr. Thompson presented future projects which include an emergency generator for the treatment plant at a cost of \$188,000.00.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of March. Chemical cost and chemical usage were reviewed. Distribution staff has incurred overtime due to main and service line repairs due to the harsh winter. Mrs. Paul presented renewal for Liability Insurance with Grundy Insurance at cost of \$28,280.00. Motion by Mrs. Rosselot to accept Liability Insurance with Grundy Insurance for a cost of \$28,280.00, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote. Mrs. Paul recommended that the Authority join PAWARN, a mutual aid agreement network with other water and wastewater utilities. Motioned by Mrs. Zuschlag to approve joining PAWARN, Seconded by Mrs. Rosselot, Motion passed by unanimous vote. Mrs. Paul recommended hiring a part-time distribution employee to assist in meter reading and general distribution work. Motioned by Mrs. Rosselot to hire part-time distribution employee, Seconded by Mr. Peden, Motion carried by unanimous vote.

Mrs. Paul presented Resolution 01-15 for the Board approval. The resolution is a contract for the Authority's municipal employee's pension plan which is administered by the Pennsylvania Municipal Retirement System (PMRS). Motioned by Mr. Boyd to approve Resolution 01-15 electing to amend its municipal pension plan administrated by Pennsylvania Municipal Retirement System, Seconded by Mr. Peden, Motion carried by unanimous vote.

Meeting adjourned at 6:45 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board