

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, May 13, 2015 5:30 PM

Present

Directors: Donald Shaw, Chairman Present  
Marion Rosselot, Vice Chairman Present  
Linda Zuschlag, Secretary Present  
Richard Boyd, Treasurer Excused Absence  
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 April 8, 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
\$1,754,537.61	\$447,684.02	\$1,306,853.59	\$938,163.66	\$368,689.93

Motion by Mrs. Rosselot to approve the Treasurers report, Seconded by Mrs. Zuschlag, 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 and tie-ins still need completed. Mr. Thompson addressed the River Crossing Project; updated GP5 Application has been submitted to the Mercer County Conservation District for approval. PaDEP has conducted a new PNDI and the agency review letters have been submitted. 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.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of April. Chemical cost and chemical usage were reviewed.

Mrs. Paul presented a Legal Agreement with the Borough of Greenville to replace main water lines on Brackin Alley for the Board approval. Motioned by Mrs. Zuschlag to approve entering into a Legal Agreement with the Borough of Greenville, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

Mrs. Paul presented the idea to reduce tap-in fees to attract new customers to existing water mains. The issue was discussed. It was decided that a resolution was necessary to change the tap-in fees from the base fee of \$2,000 to \$500 for a limited time – until December 31, 2015. Until a resolution could be prepared and passed, Mrs. Rosselot made a Motion to temporarily reduce tap-in fees, Seconded by Mr. Peden, Motion carried by unanimous vote. Mrs. Rosselot suggested that Mrs. Paul send out a letter ahead of the resolution so that residents would have the necessary time to prepare and gather finances if they were considering connecting to city water.

Meeting adjourned at 7:30 pm.

*Marion Rosselot*

Linda Zuschlag - absent June 10, 2015  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board