

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, June 10, 2015 5:30 PM

Present

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

Engineer: Tom Thompson, Senior Project Manager  
Employees: Carol Paul, Authority Manager

Press: Molly VanWert, Record Argus

Meeting called to order by Mr. Shaw. Minutes of the May 13, 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
\$1,773,155.01	\$471,770.53	\$1,301,384.48	\$937,445.54	\$363,938.94

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 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. Review letter has been received from the PA Fish & Boat Commission, at this time we are stilling waiting for the service letter from the PA Fish & Boat Commission. If this is not received by June 29, 2015 we will then need to request a time extension from PaDEP. 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 May. Chemical cost and chemical usage were reviewed.

Mrs. Paul presented that a bid meeting will be soon for the Brackin Alley Project with the Greenville Borough, the Borough will be replacing storm sewer along Brackin Alley and the Water Authority will replace main water line during the same project.

Mrs. Paul presented Resolution 02-15 to reduce tap-in fees to attract new customers to existing water mains. The resolution will decrease tap-in fees from the base fee of \$2,000 to \$500 at this time. Mr. Peden made a Motion to approve Resolution 02-15 to reduce tap-in fees from the base fee of \$2,000 to \$500, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

Mrs. Paul presented final loan documents from PennVest for the Boards signature.

Meeting adjourned at 6:25 pm.



Marion Rosselot  
Vice Chairman

Transcribed by: Shannon McClimans  
Draft review by: Board