

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

Present

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

Engineer: Tom Thompson, Senior Project Manager

Employees: Carol Paul, Authority Manager

Visitors: Gregory Scott, PE Buchart Horn Inc

Press: Molly VanWert, Record Argus

Meeting called to order by Mr. Shaw. Minutes of the June 10, 2015 meeting were reviewed. Motion by Mrs. Rosselot 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
\$1,817,248.80	\$495,857.52	\$1,321,391.28	\$932,970.33	\$388,420.95

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

Gregory Scott PE, Buchart Horn Inc presented Brackin Alley bids received by the Borough of Greenville on July 8, 2015. Mr. Scott presented that four bids were received; lowest bid received by R & B Contracting for the water line installation was at \$92,100.00 for ductile pipe and directional drilling. It is recommended to install PVC pipe and open cut digging to install the water line, with these two options the price would be reduced to \$78,718.00. Motion by Mrs. Rosselot to give the Greenville Borough authorization to accept the low bid for Brackin Alley Project of \$92,100.00 from R & B Contracting using open cut digging and C900 PVC pipe, 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; a final inspection was held on July 7, 2015 with Bova Excavating and a punch list has been developed. Mr. Thompson addressed the River Crossing Project; response has been received PA Fish and Boat Commission and US Fish and Wildlife Services for the updated PNDI search and provided to PaDEP. The Submerged Lands License Agreement has been received. Once permit is received project will be ready to go out to bid. Motion by Mrs. Zuschlag to have River Crossing Project placed out to bid as soon as permit is received, Seconded by Mrs. Rosselot, Motion carried by unanimous vote. Mr. Thompson addressed the West Tank Pipe Gallery and Tank Mixing Project; Mr. Thompson has submitted the Public Water Supply permit application to PaDEP, a technical review is scheduled for July 23, 2015. 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 June. Chemical cost and chemical usage were reviewed.

Mrs. Paul presented that backflow notifications have been mailed to commercial high risk customers. Notifications will continue to be mailed to all commercial customers requiring backflow devices to be installed.

Mrs. Paul presented that one customer has taken advantage of the reduced tap-in fee and has connected to city water.

Adjourn to Executive Session at 6:46 pm.

Meeting reopens to Public Session at 7:27 pm.

Meeting adjourned at 7:28 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board