

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, August 12, 2015 5:30 PM

Present

Directors:	Donald Shaw, Chairman	Present
	Marion Rosselot, Vice Chairman	Present
	Linda Zuschlag, Secretary	Present
	Richard Miller, Treasurer	Present
	Alfred Peden, Asst Secretary/Treasurer	Present
Engineer:	Tom Thompson, Senior Project Manager	
Employees:	Carol Paul, Authority Manager	

Meeting called to order by Mr. Shaw. The Board would like to welcome Mr. Miller who was recently appointed to the board. Motion by Mrs. Rosselot to nominate Mr. Miller as Treasurer, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Minutes of the July 8, 2015 meeting were reviewed. Motion by Mrs. Rosselot to accept the minutes as presented, Seconded by Mr. Miller, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,831,409.65	\$519,944.78	\$1,311,464.87	\$932,386.81	\$379,078.06

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 with no significant updates. Mr. Thompson addressed the Thiel College Water Line Extension Project; which is in the final stage of completion. Mr. Thompson addressed the River Crossing Project; all permits have been received and the project will be placed out for bid. Bid opening should be before the next board meeting. Mr. Thompson addressed the West Tank Pipe Gallery and Tank Mixing Project; all permits have been received however, this project will be put on hold until next year. 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 reviewed the NPDES Permit Renewal; the Authority's National Pollutant Discharge Elimination System Permit is due to expire on June 30, 2016, the renewal application is required to be submitted by January 2, 2016. Mr. Thompson recommends this to be completed in December.

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

Mrs. Paul presented that the Authority has been selected to participate in a National Optimization Program conducted by the EPA. The EPA and DEP will be here August 31, 2015 through September 4, 2015 and will be collecting and analyzing data with the goal of optimizing the distribution system.

Mrs. Paul advised the Board that she will be taking a week's vacation in September, and will be available by phone or video conference at anytime. Motioned by Mr. Miller to approve Mrs. Paul's vacation with one week of pay, Seconded by Mrs. Rosselot, Motioned carried by unanimous vote.

Mrs. Paul presented Resolution 03-15 to end the reduced tap-in fee sale. The resolution will restore the tap-in fee back to the original cost of \$2,000.00. The Authority will honor any residential customer who received the reduced tap-in fee notification from the Authority until December 31, 2015. Motioned by Mrs. Zuschlag to approve Resolution 03-15 to restore the tap-in fee to the original cost of \$2,000.00, Seconded by Mrs. Rosselot, Motioned carried by unanimous vote.

Meeting adjourned at 7:10 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board