

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, September 9, 2015 5:30 PM**

Present

Directors:	Donald Shaw, Chairman	Present-Phone
	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

Press: Molly VanWoert, Record Argus

Meeting called to order by Mrs. Rosselot. Minutes of the August 12, 2015 meeting were reviewed. Motion by Mr. Miller to accept the minutes as presented, Seconded by Mr. Peden, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,867,801.59	\$544,032.66	\$1,323,768.93	\$930,323.79	\$393,445.14

Motion by Mrs. Zuschlag to approve the Treasurers report, Seconded by Mr. Miller, 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; bids were accepted and opened at 2:00 P.M. on September 8, 2015. 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.

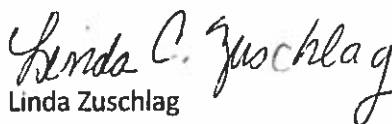
Mrs. Paul presented the manager's report; she reviewed revenues versus expenses for the month of August. Chemical cost and chemical usage were reviewed.

Mrs. Paul presented that the Authority had been selected to participate in a National Optimization Program conducted by the EPA. The EPA and DEP collected samples the week of August 31, 2015 through September 4, 2015 with three teams collecting samples from water storage tanks, distribution system, and water treatment plant.

Mrs. Paul presented the Authority's Minimum MMO for PMRS. Mrs. Paul presented the health insurance renewal with a 5% increase; the current plan will be renewed. Mrs. Paul is also looking into dental insurance for the employee's. Fall Hydrant Flushing is scheduled to begin October 11, 2015.

Mr. Miller suggested the possibility of sending water to western states that are affected from drought. Mr. Miller and Mrs. Paul are to gather information to present to the Board at the next meeting.

Meeting adjourned at 6:15 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board