

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, October 14, 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

Press: Molly VanWoert, Record Argus

Meeting called to order by Mr. Shaw. Minutes of the September 9, 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. Miller as follows:

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,672,978.56	\$315,602.22	\$1,357,376.34	\$930,323.79	\$427,052.55

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, three minor items still need addressed. Mr. Thompson addressed the River Crossing Project; Mr. Thompson advises rejecting bids and rebidding at a later date. Motion by Mrs. Zuschlag to reject all bids received for the River Crossing Project, Seconded by Mr. Peden. Motion carried by unanimous vote. 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 September. Chemical cost and chemical usage were reviewed.

Mrs. Paul presented Brackin Alley Project; R&B Contracting have installed the 12" water main and completed the lower end tie-in on N. Diamond. The line has been disinfected, but pressure testing, bacteria testing, and the tie-in at N. Third Street still needs to be completed.

Mrs. Paul presented Pay Request #1 to the Greenville Borough for work completed by R&B Contracting for Brackin Alley in the amount of \$29,489.40. Motion by Mrs. Rosselot to accept Pay Request #1 to the Greenville Borough, Seconded by Mr. Peden, Motion carried by unanimous vote.

Mrs. Paul presented UPMC Dental Insurance for 2015-2016 for the employees. Mrs. Paul recommends that the Authority cover the cost of the insurance. Motion by Mrs. Rosselot to accept UPMC Dental Insurance at the Authority's cost, Seconded by Mr. Miller, Motion carried by unanimous vote.

Mrs. Paul presented that Mark Cianci, of Cianci's Motel has requested erecting a sign for advertising on the property owned by the Authority on Hadley Road. With the request, Mr. Cianci will pay the Authority \$1,000.00 a year. Motion by Mr. Miller to allow Cianci's Motel to erect a sign for advertising on the property on Hadley Road with a yearly payment of \$1,000.00, Seconded by Mr. Peden, Motion carried by unanimous vote.

Meeting adjourned at 6:25 pm.


Linda Zuschlag
Secretary



Transcribed by: Shannon McClimans
Draft review by: Board