

**GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday, November 11, 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: Caleb Stright, Record Argus

Meeting called to order by Mr. Shaw. Minutes of the October 14, 2015 meeting were reviewed. Motion by Mr. Miller 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
\$1,710,456.26	\$339,191.89	\$1,371,264.37	\$930,323.79	\$440,940.58

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 and will provide an updated list at December's meeting. 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; this project will go out to bid in early spring of 2016. 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-buils are received from the Thiel College Water Line Extension Project. Mr. Thompson addressed the NPDES Permit Renewal; permit renewal application will be authorized at December's meeting.

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

Mrs. Paul presented the Brackin Alley Project; the project is on schedule. Distribution staff repaired a 4" water main leak on N. High Street. The leak is a result of R&B Contracting working in the same area; R&B Contracting will be billed for the repair.

Mrs. Paul presented Pay Request #2 to the Greenville Borough for work completed by R&B Contracting for Brackin Alley in the amount of \$7,079.25. Motion by Mrs. Zuschlag to accept Pay Request #2 to the Greenville Borough, Seconded by Mr. Peden, Motion carried by unanimous vote.

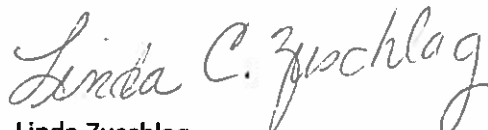
Mrs. Paul presented Pay Request #3 to the Greenville Borough for work completed by R&B Contracting for Brackin Alley in the amount of \$36,494.91. Motion by Mr. Miller to accept Pay Request #3 to the Greenville Borough, Seconded by Mrs. Rosselot, Motion carried by unanimous vote.

Mrs. Paul presented the Draft Budget for 2016 for the Board's review. Mrs. Paul reviewed revenue, expenses, debt service, and capital improvements.

Meeting adjourned to Executive Session at 6:50 pm.

Meeting reopens to Public Session at 7:20 pm.

Meeting adjourned at 7:21 pm.


Linda Zuschlag
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board