

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday January 12, 2022 4:30 PM

Present

Directors: Tom Strahler, Chairman Present  
Linda Zuschlag, Vice Chairman Present  
Chad Sankey, Secretary Present  
Robert Stuver, Treasurer Present  
Stephanie Williams, Asst. Secretary/Treasurer Present

Engineer: Robert Horvat, Project Manager Entech Engineering -Zoom

Employees: Carol Paul, Authority Manager

Press: None

Visitors: None

Meeting called to order by Mrs. Paul.

Reorganization of the board was conducted. Motion by Mr. Sankey to keep officer's positions the same as the prior year with; Tom Strahler, Chairman; Linda Zuschlag, Vice Chairman; Chad Sankey, Secretary; Robert Stuver, Treasurer; Stephanie Williams, Asst. Secretary/Treasurer. Motion seconded by Mr. Stuver. Mrs. Paul called for any other nominations, with none being made the nomination was closed. Motion carried by unanimous vote to keep all board officer's positions the same as the prior year.

Minutes of the December 8, 2021 meeting were reviewed. Motion by Mr. Stuver to accept the minutes as presented, Seconded by Ms. Williams, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,554,118.28	\$721,555.67	\$832,562.31	\$270,000.00	\$562,562.31

Motion by Mrs. Zuschlag to approve the Treasurer's report, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Mr. Horvat presented the Engineers Status Report.

Mr. Horvat presented on the Lead Line Replacement Phase 1. Change Order #1 for Phase 1 Waterline Replacement Project for the amount of \$832,120.00 was presented. Motion by Mr. Sankey to approve Change Order #1 for Phase 1 Waterline Replacement Project for the amount of \$832,120.00, Seconded by Mr. Stuver, Motion carried by unanimous vote.

Mr. Horvat presented on the Lead Line Replacement Phase 2. Engineering Work Order for Phase 2 Waterline Replacement Project is underway.

Mr. Horvat presented on filter improvements. S&S Filter submitted a quote for the replacement of media for each of the 4 filters at the treatment plant, at a cost of \$16,509.00 per filter, total cost of \$66,036.00. Motion by Mr. Stuver to approve S&S Filter quote totaling \$66,036.00, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Mr. Horvat presented on Bulk PACI Tank. Process Kana submitted a quote for the purchase of a 4,400-gallon chemical storage tank, at a cost of \$23,700.00. Motion by Ms. Williams to approve Process Kana quote for \$23,700.00, Seconded by Ms. Zuschlag, Motion carried by unanimous vote.

Mrs. Paul presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of December.

Mrs. Paul presented to rescind Resolution 04-21 Intent to Reimburse General Funds used to construct improvements with the funds received from PennVest due to incorrect dollars amount. Motion by Mr. Stuver to rescind Resolution 04-21, Seconded by Ms. Williams, Motion carried by unanimous vote.

Mrs. Paul submitted Resolution 01-22 Intent to Reimburse General Funds used to construct improvements with the funds received from PennVest up to the maximum amount of \$4,059,160.00, Motion by Mrs. Zuschlag to approve Resolution 01-22, Seconded by Mr. Stuver, Motion carried by unanimous vote.

Resolution 02-22 to apply for PennVest Funding was presented. This funding is for Phase 2 of the waterline replacement project and replacement/relocation of the booster pump station. Motion by Ms. Williams to approve Resolution 02-22 to apply for PennVest Funding, Seconded by Mr. Stuver, Motion carried by unanimous vote.

A Letter of Responsibility for PennVest Funding was presented. Motion by Mr. Stuver to approve signatures for Letter of Responsibility for PennVest fund application, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Mrs. Paul presented a proposal from Elbow Street Services for management oversight services at \$2,000.00 a month. Motion by Ms. Williams to accept Elbow Street Service proposal, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Meeting adjourned at Executive Session for personnel discussion at 5:10 pm.  
Executive Session adjourned at 5:20 pm.

Mr. Stuver and Ms. Williams both exited the meeting.

Motion by Mrs. Zuschlag to award Lead Line Replacement Phase 2 Survey Group 1 to Manola Basin Group at a bid of \$47,750.00, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Motion by Mrs. Zuschlag to award Lead Line Replacement Phase 2 Survey Group 2 to Encompass Energy Group at a bid of \$31,090.00, Second by Mr. Sankey, Motion carried by unanimous vote.

Motion by Mrs. Zuschlag to continue the meeting at 5:30 pm, Seconded by Mr. Sankey, Motion carried by unanimous vote.

Meeting adjourned at 4:30 pm February 9, 2022.



Chad Sankey  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board