

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday February 8, 2023 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
Employees:	Jessica Kent, Authority Manager	
	Shannon McClimans, Office Manager	
	Elmer Nevin, Distribution Foreman	
	James Kalp, Distribution Laborer	
Engineer:	Mark R. Widdersheim, Entech Engineering	
	Macy Divens, Entech Engineering	Absent, excused
Solicitor:	Jim Douglas, Douglas, Joseph and Olson Attorneys	
Press:	Holly Patterson, Record Argus	
Visitors:	Jasson Urey, Manager, Town of Greenville	
	Paul Hamill, Mayor, Town of Greenville	
	Jean Carr, Counsel, Town of Greenville	
	Ellen Pardes, GAEDC	
	Amy Arbagast, Thiel College	
	Gary Beatty	

Meeting called to order at 4:30PM by Mr. Strahler.

Minutes of the January 11, 2023 meeting were reviewed. Motion by Mr. Stuver to accept the minutes as presented, seconded by Mr. Sankey. Motion carried by unanimous vote.

Minutes of the January 31, 2023 special meeting were reviewed. Motion by Ms. Williams to accept the minutes as presented, seconded by Mr. Stuver. Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,397,300.36	\$851,610.62	\$545,689.74	\$280,000.00	\$265,689.74

Motion by Mrs. Zuschlag to approve the Treasurer’s report, seconded by Ms. Williams. Motion carried by unanimous vote.

Mr. Widdersheim presented the Engineer’s Status Report. He presented an update to the Lead Line Replacement Project Phase 1 and Phase 2 to the Board.

Bison Construction submitted change order #2 in the amount of \$49,774.14 for Contract 2021-01 and it is recommended for approval. Motion by Ms. Williams to approve Bison Construction change order #2 in the amount of \$49,774.14, seconded by Ms. Zuschlag. Motion carried by unanimous vote.

Bison Construction submitted revised pay request #7 in the amount of \$160,191.60 for Contract 2021-01 and it is recommended for approval of payment. Motion by Mr. Stuver to approve Bison Construction revised pay request #7 in the amount of \$160,191.60, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

Bison Construction submitted pay request #9 in the amount of \$85,183.65 for Contract 2021-02 and it is recommended for approval. Motion by Mr. Sankey to approve Bison Construction pay request #9 in the amount of \$85,183.65, seconded by Ms. Williams. Motion carried by unanimous vote.

Mr. Widdersheim presented the 2022 Water System Annual Report and 2023 Operating Budget to the Board. Motion by Mr. Sankey to approve the 2022 Water System Annual Report and 2023 Operating Budget, seconded by Ms. Williams. Motion carried by unanimous vote.

Ms. Kent presented the manager’s report; she reviewed revenues versus expenses and capital expenses for the month of January.

Ms. Kent presented proposal for Worker’s Compensation Insurance with Great Lakes Insurance Associates with an annual premium of \$6,493.00. Motion by Mr. Sankey to accept Worker’s Compensation with Great

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Lakes Insurance Associates with an annual premium of \$6,493.00, Seconded by Mr. Stuver. Motion carried by unanimous vote.

Ms. Kent presented the 2022 uncollectable YE Bad Debt for \$7,789.41. Motion by Ms. Williams to write-off 2022 uncollectable YE Bad Debt, seconded by Mr. Stuver. Motion carried by unanimous vote.

Discussion was held with board members and visitors regarding Aqua's proposal to purchase the Authority.

Meeting adjourned at 5:49PM.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board