

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday February 14, 2024 4:30 PM

Present

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

Employees: Jessica Kent, Authority Manager

Engineer: Macy Divens, PE, Entech Engineering

Solicitor: Jim Douglas, Esq., Douglas, Joseph, and Olson Attorneys

Press: None

Visitors: Jasson Urey, Manager, Town of Greenville
Matt Greleski, NVS Properties

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

Matt Greleski with NVS Properties addressed the Board with questions and concerns regarding the Authorities Rules and Regulations for multi-premise accounts.

Minutes of the January 10, 2024 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
\$1,528,901.78	\$922,655.66	\$606,246.12	\$280,000.00	\$326,246.12

Motion by Mr. Sankey to approve the Treasurer's report, seconded by Ms. Williams. Motion carried by unanimous vote.

Entech Engineering presented the Engineers Report.

Bison Construction submitted final pay application #8 for Contract 2021-01 and it is recommended for approval. A motion was made by Mr. Sankey to approve Bison Construction final pay application #8 in the amount of \$3,089.12 and seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

Bison Construction submitted final pay application #10 for Contract 2021-02 and it is recommended for approval. A motion was made by Mr. Stuver to approve Bison Construction final pay application #10 in the amount of \$2,362.60 and seconded by Mr. Sankey. Motion carried by unanimous vote.

Ms. Divens presented the 2023 Water System Annual Report and 2024 Operating Budget for the Boards review.

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

Ms. Kent presented the renewal for Worker's Compensation Insurance with Encova Insurance with an estimated annual premium of \$6,555.00. Motion by Mrs. Zuschlag to renew Worker's Compensation with Encova and seconded by Ms. Williams. Motion carried by unanimous vote.

Meeting adjourned at 5:21 PM.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board