

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday March 9, 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 – Absent	
Consultant:	Carol Paul, Elbow Street Services	
Employees:	Shannon McClimans, Office Manager	
Press:	None	
Visitors:	Bruce Lawrence, McGill, Power & Bell	
	Jasson Urey, Town of Greenville	

Meeting called to order by Mr. Strahler.

Minutes of the February 9, 2022 meeting were reviewed. Motion by Mr. Stuver to accept the minutes as presented, Seconded by Ms. Zuschlag, Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,469,491.03	\$751,263.85	\$718,128.18	\$280,000.00	\$438,128.18

Motion by Ms. Williams to approve the Treasurer’s report, Seconded by Ms. Sankey, Motion carried by unanimous vote.

Mr. Lawrence, Accountant with McGill, Power, Bell and Associates presented the Financial Statements for the year ending December 31, 2021 and 2020.

Mrs. Paul presented the Engineers Status Report.

Mrs. Paul presented on the Lead Line Replacement Phase 1. Pre-Construction meetings were held on March 3rd.

The first reimbursement requisition was submitted for the amount of \$167,915.42.

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

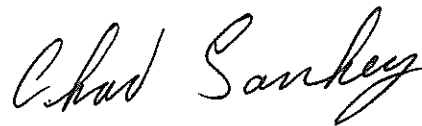
Mr. Urey, Manager for the Town of Greenville presented the potential groundwater closeout at the Trinity North Site. Mr. Urey asked for the base tap-in fee of \$2,000.00 to be waived for customers impacted by the potential groundwater closeout at Trinity. Motion by Mr. Stuver to waive base tap-in fee for customers impacted by groundwater closeout at Trinity, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

Meeting adjourned at Executive Session for personnel discussion at 5:40 pm.

Executive Session adjourned at 5:53 pm.

The Authority will make a contingent offer of employment to Jessica Kent for the GWA Manager position. Motion by Mrs. Zuschlag to make a contingent offer of employment to Jessica Kent, Seconded by Mr. Stuver, Motion carried by unanimous vote. If Mrs. Kent accepts and meets the requirements she will be hired.

Meeting adjourned at 5:58 pm.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board