

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday March 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

Engineer: Mark R. Widdersheim, Entech Engineering  
Macy Divens, Entech Engineering

Solicitor: Jim Douglas, Douglas, Joseph and Olson Attorneys

Press: Holly Patterson, Record Argus

Auditor: Bruce Lawrence, McGill, Power, Bell and Associates

Visitors: Jasson Urey, Manager, Town of Greenville  
Roy Wilt

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

Minutes of the February 8, 2023 meeting were reviewed. Motion by Ms. Williams to accept the minutes as presented, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,073,122.82	\$492,147.34	\$580,975.48	\$280,000.00	\$300,975.48

March 8, 2023 Regular Board Meeting

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

Mr. Lawrence, Accountant with McGill, Power, Bell and Associates presented the Financial Statements for the year ending December 31, 2022 and 2021. Motion by Mr. Sankey to accept the 2022 Audit as presented, seconded by Mr. Stuver. Motion carried by unanimous vote.

Mr. Widdersheim presented the Engineers Status Report with no significant updates.

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

Ms. Kent presented that a Certificate of Deposit with Greenville Savings Bank is due for renewal. Motion by Ms. Williams to renew Certificate of Deposit with Greenville Savings Bank for 9 months, seconded by Mr. Stuver. Motion carried by unanimous vote.

Presented that Zachery John was hired to fill the position of Treatment Plant Foreman. Motion by Mr. Stuver to ratify the hiring of Zachery John as Treatment Plant Foreman, seconded by Mr. Sankey. Motion carried by unanimous vote.

Presented that James Stevenson had been hired to fill the position of Treatment Plant Operator. Motion by Mr. Sankey to ratify the hiring of James Stevenson as Treatment Plant Operator, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

Meeting adjourned to Executive Session for personnel discussion at 5:18PM.

Executive Session adjourned at 6:05 PM.

Meeting adjourned at 6:27 PM.



Chad Sankey  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board