

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday June 8, 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	
	Macy Divens, Entech Engineering	
Consultant:	Carol Paul, Elbow Street Services	
Employees:	Jessica Kent, Authority Manager	
Press:	None	
Visitors:	None	

Meeting called to order at 4:31PM by Mr. Strahler.

Minutes of the May 11, 2022 meeting were reviewed. Motion by Mr. Stuver 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
\$1,216,229.84	\$801,712.63	\$414,517.21	\$280,000.00	\$134,517.21

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

Mr. Horvat presented the Engineers Status Report. He presented an update to the Lead Line Replacement Project Phase 1 to the Board.

Bison Construction submitted pay request #2 in the amount of \$249,915.60 for Contract 2021-02 and it is recommended for approval of payment. Motion by Mr. Stuver to approve Bison Construction pay request #2 in the amount of \$249,915.60, seconded by Mr. Sankey. Motion carried by unanimous vote.

Discussion was held regarding the consulting contract with Elbow Street Services. Motion by Mr. Stuver to discontinue contract with Elbow Street Services effective immediately, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

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

Mrs. Kent presented Purchase Order #6123 to W.C. Weil for a new raw pump for the treatment plant. Estimated cost for the raw pump is \$23,331.00. Motion by Mr. Sankey to approve Purchase Order #6123, seconded by Mr. Stuver. Motion carried by unanimous vote.

Mrs. Kent presented advertising to hire a Water Treatment Plant Operator. Motion by Mr. Stuver to advertise for a Water Treatment Plant Operator, seconded by Ms. Williams. Motion carried by unanimous vote.

Meeting adjourned to Executive Session for personnel discussion at 5:25 pm.
Executive Session adjourned at 5:40 pm.

Meeting adjourned at 5:40 pm.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board