

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday June 14, 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, Phone
Employees:	Jessica Kent, Authority Manager	Absent, Excused
	Shannon McClimans, Office Manager	
	Elmer Nevin, Distribution Foreman	
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 4:30PM by Mr. Strahler.

Minutes of the May 10, 2023 meeting were reviewed. Motion made by Mrs. Zuschlag to accept the minutes as presented and seconded by Mr. Stuver. Motion carried by unanimous vote.

Minutes of the May 24, 2023 special meeting were reviewed. Motion made by Mr. Sankey to accept the minutes as presented and 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
\$1,607,792.77	\$1,103,940.31	\$503,852.46	\$280,000.00	\$223,852.46

Motion made by Mr. Sankey to approve the Treasurer’s report and seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

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

Entech Engineering presented change order #1 for contract 2022-01 in the amount of \$84,165.25 and it is recommended for approval. Motion by Mr. Stuver to approve change order #1 for contract 2022-01 in the amount of \$84,165.25 and seconded by Mr. Sankey. Motion carried by unanimous vote.

Mortimer Excavating submitted pay request #3 in the amount of \$540,711.42 for Contract 2022-01 and it is recommended for approval of payment. Motion made by Mrs. Zuschlag to approve Mortimer Excavating pay request #3 in the amount of \$540,711.42 and seconded by Mr. Stuver. Motion carried by unanimous vote.

Gildea submitted pay request #2 in the amount of \$57,960.00 for Contract 2022-02 and it is recommended for approval of payment. Motion made by Mr. Sankey to approve Gildea pay request #2 in the amount of \$57,960.00 and seconded by Ms. Williams. Motion carried by unanimous vote.

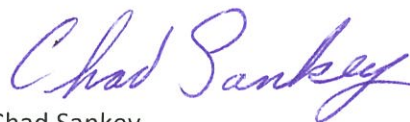
W.C. Weils submitted a CoStars proposal to furnish and install a pressure relief valve for the existing Hadley Booster Pump Station at a cost of \$9,640.00. Motion by Mr. Sankey to accept W.C. Weils proposal at a cost of \$9,640.00 and seconded by Mr. Stuver. Motion carried by unanimous vote.

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

Motion by Mrs. Zuschlag for Jim Douglas, Esq. to take legal action against a negligent driver for damages caused to a fire hydrant and seconded by Mr. Stuver. Motion carried by unanimous vote.

June 14, 2023 Regular Board Meeting

Meeting adjourned at 5:20 PM.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board