

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday September 13, 2023 4:30 PM

Present

Directors: Tom Strahler, Chairman Present
Linda Zuschlag, Vice Chairman Absent
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, Phone

Press: None

Visitors: Jasson Urey, Manager, Town of Greenville

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

Minutes of the August 9, 2023 meeting were reviewed. Motion made by Ms. Williams to accept the minutes as presented and seconded by Mr. Stuver. Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,719,510.94	\$1,191,054.40	\$528,456.40	\$280,000.00	\$248,456.54

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

September 13, 2023 Regular Board Meeting

Entech Engineering presented the Engineers Report with no significant updates.

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

Ms. Kent presented the 2024 Minimum Municipal Obligation (MMO) for the Authority's Pension Plan for the Board's review.

Motion was made by Mr. Stuver to approve and sign the Asset Purchase Agreement with Aqua, seconded by Ms. Williams. Motion carried by unanimous vote.

Meeting adjourned at 5:45 PM.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board