

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, November 8, 2023 4:30 PM

Present

Directors: Tom Strahler, Chairman Present  
Linda Zuschlag, Vice Chairman Present (4:35 PM)  
Chad Sankey, Secretary Present  
Robert Stuver, Treasurer Present  
Stephanie Williams, Asst. Secretary/Treasurer Present

Employees: Jessica Kent, Authority Manager  
Shannon McClimans, Office Manager  
Elmer Nevin, Distribution Foreman  
Zach John, Treatment Plant Foreman

Engineer: Macy Divens, PE, Entech Engineering

Solicitor: Jim Douglas, Esq., Douglas, Joseph, and Olson Attorneys (by phone)

Press: None

Visitors: Jasson Urey, Manager, Town of Greenville  
John Ganiear, Hudson Companies  
Dan Robinson, Hudson Companies  
Rick Cianci

The meeting was called to order at 4:30PM by Mr. Strahler.

The minutes of the October 11, 2023 meeting were reviewed. A motion was made by Mr. Stuver to accept the minutes as presented and seconded by Ms. Williams. Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,517,726.88	\$917,046.15	\$600,680.73	\$280,000.00	\$320,680.73

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

Entech Engineering presented the Engineers Report.

Mortimer Excavating submitted pay request #4 in the amount of \$190,013.36 for Contract 2022-01 and it is recommended for approval of payment. A motion made by Mr. Sankey to approve Mortimer Excavating pay request #4 in the amount of \$190,013.36 and seconded by Mr. Stuver. Motion carried by unanimous vote.

Gildea Group submitted pay request #4 in the amount of \$45,900.00 for Contract 2022-02 and it is recommended for approval of payment. A motion was made by Mr. Stuver to approve Gildea Group pay request #4 in the amount of \$45,900.00 and seconded by Mr. Sankey. Motion carried by unanimous vote.

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

Motion by Mr. Sankey to accept the bid submitted by Hudson Companies for the purchase of the authority-owned property at 78 Hadley Road for \$250,000.00 and seconded by Mr. Stuver. Motion carried by unanimous vote.

Ms. Kent submitted Resolution 03-23 for the board review. The Resolution is for a water rate increase effective January 1, 2024. Motion by Ms. Williams to accept Resolution 03-22, seconded by Mr. Sankey. Motion carried by unanimous vote.

Ms. Kent presented the 2024 Budget for review. Revenues, expenses, employee increases, planned capital expenditures and debt service were discussed. A motion was made by Ms. Zuschlag to approve the 2024 Budget as presented and seconded by Mr. Stuver. Motion carried by unanimous.

The meeting adjourned at 5:05 PM.



Chad Sankey  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board