

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday January 11, 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
Engineer:	Mark R. Widdersheim, Entech Engineering	
	Macy Divens, Entech Engineering	
Employees:	Jessica Kent, Authority Manager	
Press:	None	
Visitors:	Jasson Urey, Manager, Town of Greenville	
	Jim Douglas, Douglas, Joseph and Olson Attorneys	

Meeting called to order at 4:30PM by Mrs. Kent.

Reorganization of the board was conducted. Motion by Mr. Stuver to keep officer's positions the same as the prior year with; Tom Strahler, Chairman; Linda Zuschlag, Vice Chairman; Chad Sankey, Secretary; Robert Stuver, Treasurer; Stephanie Williams, Asst. Secretary/Treasurer. Motion seconded by Mr. Sankey. Mrs. Kent called for any other nominations, with none being made the nomination was closed. Motion carried by unanimous vote to keep all board officer's positions the same as the prior year.

Minutes of the December 14, 2022 meeting were reviewed. Motion by Ms. Williams to accept the minutes as presented, 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
\$1,262,973.19	\$779,538.07	\$483,435.12	\$280,000.00	\$203,435.12

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

Mr. Widdersheim presented the Engineer's Status Report. He presented an update to the Lead Line Replacement Project Phase 1 to the Board.

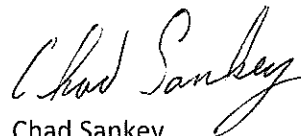
Resolution 01-23 to apply for PennVest Funding was presented. This funding is for Phase 3 of the waterline replacement project for the amount of \$3,600,648.00. Motion by Mrs. Zuschlag to approve Resolution 01-23 to apply for PennVest Funding, seconded by Ms. Williams. Motion carried by unanimous vote.

A Letter of Responsibility for PennVest Funding was presented. Motion by Mr. Stuver to approve signatures for Letter of Responsibility for PennVest fund application, seconded by Mr. Sankey. Motion carried by unanimous vote.

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

Motion by Mr. Sankey to retain Douglas, Joseph and Olson Attorneys as special counsel, seconded by Mr. Stuver. Motion carried by unanimous vote.

Meeting adjourned at 5:15 PM.


Chad Sankey
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board