

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday May 10, 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

Employees: Jessica Kent, Authority Manager

Engineer: Macy Divens, PE, Entech Engineering

Solicitor: Jim Douglas, Esq., Douglas, Joseph, and Olson Attorneys

Press: Caleb Straight, Record Argus

Visitors: Jasson Urey, Manager, Town of Greenville
Joel Rinella

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

Minutes of the April 12, 2023 meeting were reviewed. Motion made by Mr. Sankey to accept the minutes as presented and seconded by M. Motion carried by unanimous vote.

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

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,214,362.16	\$735,645.96	\$478,716.20	\$280,000.00	\$198,716.20

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

May 10, 2023 Regular Board Meeting

Mortimer Excavating submitted pay request #2 in the amount of \$365,694.30 for Contract 2022-01 and it is recommended for approval of payment. Motion made by Mr. Stuver to approve Mortimer Excavating pay request #2 in the amount of \$365,694.30 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 April.

Presented that Dylan Amos was hired to fill the position of Distribution Laborer. Motion by Mr. Sankey to ratify the hiring of Dylan Amos as Distribution Laborer, seconded by Ms. Williams. Motion carried by unanimous vote.

Ms. Kent presented to amend the current gym membership reimbursement policy to allow employee reimbursement of up to \$35.00 a month at a facility of the employee's choice and when using the facility at least eight times per month. Motion by Mr. Stuver to amend the current gym membership reimbursement, seconded by Mr. Sankey. Motion carried by unanimous vote.

Meeting adjourned at 5:17 PM.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board