

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday July 12, 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
Shannon McClimans, Office 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
Matt Greleski, NVS Properties
Joel Rinella

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

Minutes of the June 14, 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 |
|----------------|----------------|--------------|--------------|--------------|
| \$2,297,893.68 | \$1,751,259.36 | \$546,634.32 | \$280,000.00 | \$266,634.32 |

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

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Joel Rinella addressed the Board with concerns about the oversight and management of the funds from the pending sale of the Authority to Aqua.

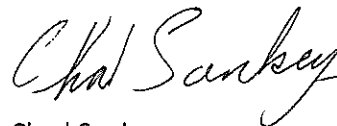
Matt Greleski with NVS Properties addressed the Board with questions and concerns regarding the Authorities Rules and Regulation for multi-premise accounts.

Entech Engineering presented the Engineers Report.

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

Greatlakes Insurance provided two quotes for employee short term disability insurance. Motion by Ms. Williams to accept Option #1 for Short Term Disability and seconded by Mr. Sankey. There was discussion about the cost/benefits of the proposals. Motion carried by unanimous vote.

Meeting adjourned at 5:06 PM.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board