

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday August 9, 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: Calen Straight, Record Argus

Visitors: Jasson Urey, Manager, Town of Greenville

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

Minutes of the July 12, 2023 meeting were reviewed. Motion 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
\$1,818,469.98	\$1,166,392.05	\$652,077.93	\$280,000.00	\$372,077.93

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

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Entech Engineering presented the Engineers Report with no significant updates.

Motion was made by Mr. Sankey for Jim Douglas, Esq. to submit to Aqua the Asset Purchase Agreement with changes, seconded by Mr. Stuver. Motion carried by unanimous vote.

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

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

Presented that the probationary period for health/dental care had been waived for new hire Michael Williams. Motion by Ms. Williams to ratify waiving the probationary period for health/dental care for Michael Williams, seconded by Mr. Stuver. Motion carried by unanimous vote.

Meeting adjourned at 5:05 PM.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board