

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday October 12, 2022 4:30 PM

Present

Directors:	Tom Strahler, Chairman	Present
	Linda Zuschlag, Vice Chairman	Present
	Chad Sankey, Secretary	Present
	Robert Stuver, Treasurer	Absent, Excused
	Stephanie Williams, Asst. Secretary/Treasurer	Present
Engineer:	Mark R. Widdersheim, Entech Engineering	
	Macy Divens, Entech Engineering	
Employees:	Jessica Kent, Authority Manager	
Press:	None	
Visitors:	None	

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

Minutes of the September 14, 2022 meeting were reviewed. Motion by Mrs. Zuschlag to accept the minutes as presented, seconded by Ms. Williams. Motion carried by unanimous vote.

Treasurer's report was given by Ms. Williams as follows:

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,070,004.43	\$650,889.80	\$419,114.63	\$280,000.00	\$139,114.63

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

Bison Construction submitted pay request #4 in the amount of \$137,166.80 for Contract 2021-01 and it is recommended for approval of payment. Motion by Mr. Sankey to approve Bison Construction pay request #4 in the amount of \$137,166.80, seconded by Ms. Williams. Motion carried by unanimous vote.

Bison Construction submitted pay request #6 in the amount of \$29,558.30 for Contract 2021-02 and it is recommended for approval of payment. Motion by Mr. Sankey to approve Bison Construction pay request #6 in the amount of \$29,558.30, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

Mrs. Kent submitted Resolution 05-22 for the board review. The Resolution is to set regular monthly meeting dates for the calendar year 2023 as the second Wednesday of each month at 4:30 P.M. at the Authority office. Motion by Ms. Williams to accept Resolution 05-22, Seconded by Mrs. Zuschlag, Motion carried by unanimous vote.

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

Mrs. Kent presented the 2023 Draft Water Rates for the Boards review.

Mrs. Kent presented the 2023 Draft Budget for the Boards review.

Meeting adjourned at 5:30 PM.



Chad Sankey  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board