

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, December 13, 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  
Elmer Nevin, Distribution Foreman  
Zach John, Treatment Plant Foreman

Engineer: Macy Divens, PE, Entech Engineering

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

Press: None

Visitors: Jasson Urey, Manager, Town of Greenville  
Matt Greleski, NVS Properties  
Chris Kennedy, NVS Properties  
Joel Rinella  
Michelle Mueller

The meeting was called to order at 4:33 PM by Mr. Strahler.

The minutes of the November 8, 2023 meeting were reviewed. A motion was made by Ms. Zuschlag 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
\$1,881,493.81	\$1,265,409.82	\$616,083.99	\$280,000.00	\$336,083.99

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

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

Joel Rinella addressed the Board with concerns about the pending sale of the Authority to Aqua. Mr. Rinella shared an article with the Board.

Entech Engineering presented the Engineers Report.

Gildea Group submitted pay request #5 in the amount of \$23,040.00 for Contract 2022-02 and it is recommended for approval of payment. A motion was made by Ms. Williams to approve Gildea Group pay request #5 in the amount of \$23,040.00 and seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

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

Ms. Kent presented to reinvest the current CD with Greenville Savings Bank. Motion by Ms. Williams to reinvest current CD with Greenville Savings Bank, seconded by Mr. Sankey. Motion carried by unanimous vote.

The meeting adjourned at 5:10 PM.



Chad Sankey  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board