

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday March 13, 2024 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
	Elmer Nevin, Distribution Foreman

Engineer:	Macy Divens, PE, Entech Engineering
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Solicitor:	Jim Douglas, Esq., Douglas, Joseph, and Olson Attorneys
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Auditor:	Bruce Lawrence, McGill, Power, Bell and Associates
	Hanna Deems, McGill, Power, Bell and Associates

Press:	None
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Visitors:	None
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Meeting called to order at 4:30 PM by Mr. Strahler.

Minutes of the February 14, 2024 meeting were reviewed. Motion by Ms. Williams to accept the minutes as presented, 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
\$1,525,928.92	\$939,895.38	\$586,033.54	\$280,000.00	\$306,033.54

Motion by Mr. Sankey to approve the Treasurer’s report, seconded by Mr. Zuschlag. Motion carried by unanimous vote.

Entech Engineering presented the Engineers Report.

Motion by Mr. Stuver to accept the 2023 Water System Annual Report and 2024 Operating Budget and seconded by Mrs. Zuschlag. Motion carried by unanimous vote.


Motion by Mrs. Zuschlag to award the College Ave. and Packard Ave. realignment project to J.S. Bova in the amount of \$345,195.00 contingent of final documents from PennDOT and seconded by Ms. Williams. Motion carried by unanimous vote.

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

Presented that Caden Barone had been hired to fill the position of Treatment Plant Operator. Motion by Ms. Williams to ratify the hiring of Caden Barone as Treatment Plant Operator, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

Mr. Lawrence, Accountant with McGill, Power, Bell and Associates presented the Financial Statements for the year ending December 31, 2023 and 2022. Motion by Mr. Stuver to accept the 2023 Audit as presented, seconded by Ms. Williams. Motion carried by unanimous vote.

Meeting adjourned at 5:32 PM.


Chad Sankey
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board