

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday May 11, 2022 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
Engineer:	Robert Horvat, Project Manager Entech Engineering	
	Macy Divens, Entech Engineering	
Consultant:	Carol Paul, Elbow Street Services	
Employees:	Jessica Kent, Authority Manager	
Press:	None	
Visitors:	None	

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

Minutes of the April 13, 2022 meeting were reviewed. Motion by Mr. Stuver to accept the minutes as presented, 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
\$1,476,909.79	\$786,809.40	\$690,100.39	\$280,000.00	\$410,100.39

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

Mr. Horvat presented the Engineers Status Report. He presented an update to the Lead Line Replacement Project Phase 1 to the Board. Bison Construction has started on Contract 2021-01. Bison Construction has submitted pay request #1 in the amount of \$21,150.00 for Contract 2021-01 and it is recommended for approval of payment. Motion by Mr. Sankey to approve Bison Construction pay request #1 in the amount of \$21,150.00, Seconded by Mr. Stuver, Motion carried by unanimous vote.

Bison Construction has started on Contract 2021-02. Bison Construction has submitted pay request #1 in the amount of \$180,774.00 for Contract 2021-02 and it is recommended for approval of payment. Motion by Ms. Williams to approve Bison Construction pay request #1 in the amount of \$180,774.00, seconded by Mr. Stuver. Motion carried by unanimous vote.

Mr. Horvat presented that S & S Filter LLC has completed work on replacement of media for each of the 4 filters at the treatment plant. S & S Filter submitted pay request #2 in the amount of \$46,190.46 and is recommended for approval of payment. Motion by Mr. Stuver to Approve S & S Filter pay request #2 in the amount of \$46,190.46, seconded by Ms. Williams. Motion carried by unanimous vote.

Discussion was held regarding PennVest funding.

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

Mrs. Kent presented changes to the Employee Handbook updating the eligibility period from 90 working days to 4 months for Pennsylvania Municipal Retirement System (PMRS) pension plan at the request of PMRS. Motion by Mrs. Zuschlag to update eligibility period for pension plan participation, seconded by Mr. Sankey. Motion carried by unanimous vote.

Meeting adjourned at 5:47 pm.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board