## GREENVILLE WATER AUTHORITY SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday May 24, 2023 4:00 PM

<u>Present</u>

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

Employees: Shannon McClimans, Office Manager

Elmer Nevin, Distribution Foreman Zach John, Treatment Plant Foreman

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

Visitors: Jasson Urey, Manager, Town of Greenville

Carol Paul, Aqua

Meeting called to order at 4:00PM by Mr. Strahler.

Mr. Strahler presented a proposal for Stauls Water Technology for management oversight services at the treatment plant for \$2,000.00 a month. Motion by Mr. Sankey to accept Stauls Water Technology proposal, seconded by Ms. Williams. Motion carried by unanimous vote.

Meeting adjourned to Executive Session for personnel discussion at 4:20 PM.

Executive Session adjourned at 4:50 PM.

Meeting adjourned at 4:55 PM.

Chad Sankey Secretary

Olas Sankey

Transcribed by: Shannon McClimans

Draft review by: Board