

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday July 13, 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	
Employees:	Jessica Kent, Authority Manager	
	Shannon McClimans, Office Manager	
	Jeff Staul, Treatment Plant Foreman	
Press:	Caleb Stright, Record Argus	
Visitors:	Gary Beatty, Homeowner	
	Jasson Urey, Town of Greenville	
	Tom Rafferty, Aqua Pennsylvania	
	Luke Ravenstahl, Aqua Pennsylvania	
	Zack Martin, Aqua Pennsylvania	
	Carol Paul, Aqua Pennsylvania	
	Steve Clark, Aqua Pennsylvania (Webex)	
	Marc Lucca, Aqua Pennsylvania (Webex)	

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

Minutes of the June 8, 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
\$1,208,575.25	\$716,736.56	\$491,838.69	\$280,000.00	\$211,838.69

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

During public comments, Aqua Pennsylvania representatives gave a presentation regarding Aqua Pennsylvania.

Mr. Horvat presented the Engineers Status Report. He presented an update to the Lead Line Replacement Project Phase 1 to the Board.

Bison Construction submitted pay request #3 in the amount of \$426,660.70 for Contract 2021-02 and it is recommended for approval of payment. Motion by Mr. Sankey to approve Bison Construction pay request #3 in the amount of \$426,660.70, seconded by Mr. Stuver. Motion carried by unanimous vote.

Mortimer Excavating submitted Change Order #1 to add 10 Taylor Street and 139 N. High Street to the scope of work and it is recommended for approval. Motion by Mrs. Zuschlag to approve Mortimer Excavating Change Order #1, seconded by Ms. Williams. Motion carried by unanimous vote.

Mortimer Excavating submitted pay request #1 in the amount of \$151,214.40 for Contract 2021-03 and it is recommended for approval of payment. Motion by Mr. Stuver to approve Mortimer Excavating pay request #1 in the amount of \$151,214.40, 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 June.

Mrs. Kent presented changes to the Distribution On-Call schedule and change of reimbursement for employees. Motion by Mr. Sankey to approve change of reimbursement for on-call employees, seconded by Mr. Stuver. Motion carried by unanimous vote.

A Letter of Intent was presented with interest of Aqua Pennsylvania exploring an acquisition of the authority's assets. Motion by Mr. Sankey to approve the Letter of Intent from Aqua Pennsylvania, seconded by Mr. Stuver. Motion carried by unanimous vote.

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Meeting adjourned at 6:02 pm.

A handwritten signature in black ink that reads "Chad Sankey". The signature is written in a cursive, flowing style.

Chad Sankey
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board