

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday August 10, 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	
Employees:	Jessica Kent, Authority Manager	
Press:	None	
Visitors:	None	

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

Minutes of the July 13, 2022 meeting were reviewed. Motion by Mr. Stuver to accept the minutes as presented, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Stuver as follows:

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,273,832.27	\$777,119.01	\$496,713.26	\$280,000.00	\$216,713.26

Motion by Mr. Sankey to approve the Treasurer's report, seconded by Mrs. Zuschlag. 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 submitted pay request #2 in the amount of \$181,176.30 for Contract 2021-01 and it is recommended for approval of payment. Motion by Mr. Sankey to approve Bison Construction pay request #2 in the amount of \$181,176.30, seconded by Mr. Stuver. Motion carried by unanimous vote.

Bison Construction submitted pay request #4 in the amount of \$65,821.10 for Contract 2021-02 and it is recommended for approval of payment. Motion by Mr. Stuver to approve Bison Construction pay request #4 in the amount of \$65,821.10, seconded by Ms. Williams. Motion carried by unanimous vote.

Mr. Horvat presented an update to the Lead Line Replacement Project Phase 2 to the Board. Bid opening took place on August 2nd via Penn Bid. The following contracts are recommended for approval:


- Contract 2022-01 to Mortimer Excavating for the bid amount of \$2,179,085.00. Motion by Mr. Sankey to award Mortimer Excavating for Contract 2022-01, Seconded by Mr. Stuver. Motion carried by unanimous vote.
- Contract 2022-02 to Gildea Group for the bid amount of \$749,500.00. Motion by Mr. Stuver to award Gildea Group for Contract 2022-02, Seconded by Mrs. Zuschlag. Motion carried by unanimous vote.
- Change Order #1 for \$5,000.00 to cover additional cost was presented. Motion by Ms. Williams to approve Change Order #1 for \$5,000.00, seconded by Mr. Stuver. Motion carried by unanimous vote.

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

Mrs. Kent presented that Dylan Kleckner had been hired to fill the position of Treatment Plant Operator. Motion by Ms. Williams to ratify the hiring of Dylan Kleckner as Treatment Plant Operator, seconded by Mr. Stuver. Motion carried by unanimous vote.

Mrs. Kent presented reporting and rate changes for laboratory services. Motion by Ms. Williams to approve changes for laboratory services, seconded by Mr. Stuver. Motion carried by unanimous vote.

Meeting adjourned at 17:30



Chad Sankey  
Secretary

Transcribed by: Shannon McClimans  
Draft review by: Board