

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday September 14, 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  
Mark R. Widdersheim, Entech Engineering

Employees: Jessica Kent, Authority Manager

Press: None

Visitors: None

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

Minutes of the August 10, 2022 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
\$1,219,862.10	\$771,303.07	\$448,559.03	\$280,000.00	\$168,559.03

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

Mr. Horvat presented the Engineer's 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 \$275,825.70 for Contract 2021-01 and it is recommended for approval of payment. Motion by Mr. Sankey to approve Bison Construction pay request #3 in the amount of \$275,825.70, seconded by Mr. Stuver. Motion carried by unanimous vote.

Bison Construction submitted corrected pay request #4 in the amount of \$110,994.80 for Contract 2021-02 and it is recommended for approval of payment. Motion by Mr. Sankey to approve Bison Construction corrected pay request #4 in the amount of \$110,994.80, seconded by Mr. Sankey. Motion carried by unanimous vote.

Bison Construction submitted pay request #5 in the amount of \$87,800.90 for Contract 2021-02 and it is recommended for approval of payment. Motion by Mrs. Zusthlag to approve Bison Construction pay request #5 in the amount of \$87,800.90, 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.

Mrs. Kent presented Resolution 03-22 Intent to Reimburse General Funds used to construct improvements with the funds received from PennVest. Motion by Ms. Williams to approve Resolution 03-22, seconded by Mr. Sankey. Motion carried by unanimous vote.

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

Mrs. Kent presented the 2023 Minimum Municipal Obligation (MMO) for the Authority's Pension Plan for the Board's review.

Mrs. Kent presented an estimated cost of up to \$8,000.00 to repair the driveway at the treatment plant. Motion by Mr. Stuver to approve driveway repairs at the treatment plant at a cost of up to \$8,000.00, seconded by Ms. Williams. Motion carried by unanimous vote.

Mrs. Kent presented the case for HTVFD to install a filling station inside the department. Motion by Mrs. Zuschlag to approve the Authority Manager to work with HTVFD on specifics and installation of a filling station, seconded by Mr. Stuver. Motion carried by unanimous vote.

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Meeting adjourned at 5:25 PM.

Meeting reconvened at 5:35 PM. Linda Zuschlag was absent.

Mrs. Kent presented Resolution 04-22 Intent to Borrow Funds of \$3,851,853.50 from PennVest. Motion by Mr. Stuver to approve Resolution 04-22, seconded by Mr. Sankey. Motion carried by unanimous vote.

Meeting adjourned at 5:44 PM.



Chad Sankey  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board