GREENVILLE WATER AUTHORITY EMERGENCY MEETING OF THE BOARD OF DIRECTORS

Wednesday March 18, 2024 4:00 PM

Present

Directors: Tom Strahler, Chairman Present

Linda Zuschlag, Vice Chairman Absent
Chad Sankey, Secretary Present
Robert Stuver, Treasurer Present
Stephanie Williams, Asst. Secretary/Treasurer Present

Employees: Jessica Kent, Authority Manager

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

Motion by Mr. Stuver to approve signatures on the PA Cost Sharing Request letter submitted to PennDOT and seconded by Ms. Williams. Motion carried by unanimous vote.

Resolution 01-24 for State Route 18, College Ave and Packard Ave was submitted. Motion by Ms. Williams to accept Resolution 01-24 and seconded by Mr. Stuver. Motion carried by unanimous vote.

Meeting adjourned at 4:02 PM.

Chad Sankey

Chal Sankey

Secretary

Transcribed by: Shannon McClimans

Draft review by: Board