

GREENVILLE WATER AUTHORITY  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
Wednesday, July 23, 2014 5:30 PM

Present

Directors: John Gibson, Chairman  
Don Shaw, Vice Chairman (Part-time)  
Marion Rosselot, Secretary (Part-time)  
Richard Boyd, Treasurer  
Linda Zuschlag, Asst. Secretary/Asst. Treasurer

Engineer: Thomas Thompson, Senior Project Manager

Press: Caleb Stright, Record Argus

Meeting called to order by Mr. Gibson.

Meeting adjourns to Executive Session.

Meeting reopens to Public Session.

Motion by Mrs. Zuschlag to appoint Chairman John Gibson to Interim Superintendent until a replacement for William Brady is found, Seconded by Mr. Boyd. Motion carried by unanimous vote.

Mr. Gibson discussed the Single Audit. Motion by Mr. Boyd to approve the Single Audit as presented, Seconded by Mrs. Zuschlag. Motion carried by unanimous vote. The Board reviewed signature authorization for PennVest Loan. Motion by Mr. Boyd to approve signature authorization for PennVest, Seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

East Side Main Line Improvement Project was discussed. Two issues regarding a property on Donation Road and property on Bentley Ave still needing repairs. The Board discussed options regarding the property repairs.

July 23, 2014 Special Board Meeting

Meeting adjourned at 7:00 pm.

A handwritten signature in black ink, appearing to read "Marion Rosselot". The signature is written in a cursive style with a large initial 'M'.

Marion Rosselot  
Secretary

Transcribed by: Shannon McClimans

Draft review by: Board