

JACKSON TWP WATER AUTHORITY

REORGANIZATION MEETING

JANUARY 2, 2014

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were Robb Piper, Vice Chairman; John Wallet, Secretary; and Ray Dodson, Treasurer. Don Hrapchak, Assistant Sec./Tres was absent. Others in attendance: Pat Mulcahy and Steve Sewalk, EADS Group.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO APPOINT WALTER DITCHCREEK AS CHAIRMAN.

ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO APPOINT ROBB PIPER AS VICE CHAIRMAN.

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO APPOINT JOHN WALLET AS SECRETARY.

ON MOTION BY WALTER, SECOND BY JOHN AND APPROVED BY ALL TO APPOINT RAYMOND DODSON AS TREASURER.

ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO APPOINT DON HRAPCHAK AS ASSISTANT SECRETARY / TREASURER.

ON MOTION BY WALTER, SECOND BY JOHN AND APPROVED BY ALL TO RETAIN CJ WEBB AS SOLICITOR.

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO RETAIN WILKINSON AND DETER AS CPA.

ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO RETAIN THE EADS GROUP AS ENGINEERS.

ON MOTION BY RAY, SECOND BY ROBB AND APPROVED BY ALL TO RETAIN KARL SMITH AS AUTHORITY FOREMAN.

ON MOTION BY ROBB, SECOND BY WALTER AND APPROVED BY ALL TO RETAIN DEBRA BUKSA AS AUTHORITY SECRETARY.

The regular monthly meeting will be held on the 4th Tuesday of each month.

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 7:16 PM.