

**JACKSON TWP WATER AUTHORITY**

**REORGANIZATION MEETING**

**JANUARY 2, 2020**

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 Bill Grubb, Assistant Sec./Tres. Don Hrapchak, Treasurer was absent. Stephanie Buncich, from the EADS Group was also in attendance.

ON MOTION BY JOHN SECOND BY ROBB AND APPROVED BY ALL TO APPOINT

***WALTER DITCHCREEK AS CHAIRMAN.***

***ROBB PIPER AS VICE CHAIRMAN.***

***JOHN WALLET AS SECRETARY.***

***DON HRAPCHAK AS TREASURER.***

***WILLIAM GRUBB AS ASSISTANT SECRETARY / TREASURER.***

ON MOTION BY ROBB, SECOND BY BILL AND APPROVED BY ALL TO RETAIN CJ WEBB AS SOLICITOR.

ON MOTION BY BILL, SECOND BY WALTER AND APPROVED BY ALL TO RETAIN JAMES P. DETER AS CPA.

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

ON MOTION BY JOHN, SECOND BY BILL AND APPROVED BY ALL TO RETAIN FRED MEIER AS FOREMAN.

ON MOTION BY BILL, SECOND BY WALTER AND APPROVED BY ALL TO RETAIN DEBRA BUKSA AS OFFICE MANAGER.

**The regular monthly meeting will be held on the 4<sup>th</sup> Tuesday of each month at 7 pm at water authority office.**

ON MOTION BY JOHN, SECOND BY BILL AND APPROVED BY ALL TO ADJOURN.