

JACKSON TWP WATER AUTHORITY

REORGANIZATION MEETING

JANUARY 3, 2013

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. Pat Mulchay and Steve Sewalk, EADS Group Engineers were also present.

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO RETAIN ALL POSITIONS HELD IN 2012 INTO 2013.

Walter Ditchcreek, Chairman
Robb Piper, Vice Chairman
John Wallet, Secretary
Ray Dodson, Treasurer
Don Hrapchak, Assistant Sec./Tres
C. J. Webb, Solicitor
Wilkinson & Deter, CPA
Eads Group, Engineers
Karl Smith, Foreman
Debra Buksa, Office Manager

The regular monthly meeting will be held on the 4th Tuesday of each month except for December 17, 2013 due to the Christmas holiday.

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