

**JACKSON TWP WATER AUTHORITY**

**REORGANIZATION MEETING**

**JANUARY 3, 2019**

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; Don Hrapchak, Treasurer and Bill Grubb, Assistant Sec./Tres. Others in attendance were CJ Webb, Solicitor; Stephanie Buncich, from the EADS Group and Allie Garver from the Nanty Glo Journal.

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

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

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

Fred Meier and Debra Buksa's positions were retained.

**The regular monthly meeting will be held on the 4<sup>th</sup> Tuesday of each month except for December 17, 2019 due to the Christmas holiday.**

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO ADJOURN AT 6:07.