

JACKSON TWP WATER AUTHORITY

REORGANIZATION MEETING

JANUARY 4, 2018

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, Assistant Sec./Tres and Bill Grubb. Bill was appointed to fill the vacancy left when Raymond Dodson resigned December 8, 2017. Others in attendance were Pat Mulchay and Stephanie Buncich, from the EADS Group.

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

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

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO RETAIN KARL SMITH AS AUTHORITY FOREMAN UNTIL HIS RETIREMENT.

ON MOTION BY WALT, SECOND BY DON 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 except for December 18, 2018 due to the Christmas holiday.

ON MOTION BY WALT, SECOND BY DON AND APPROVED BY ALL TO ADJOURN.