

**JACKSON TWP WATER AUTHORITY**

**REORGANIZATION MEETING**

**JANUARY 5, 2012**

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.

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

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

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

ON MOTION BY ROBB, SECOND BY WALT AND APPROVED BY ALL TO APPOINT RAYMOND DODSON AS TREASURER.

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

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

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

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

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

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

**The regular monthly meeting will be held on the 4<sup>th</sup> Tuesday of each month except for December 18, 2012 due to the Christmas holiday.**

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