

**JACKSON TWP WATER AUTHORITY**

**REORGANIZATION MEETING  
JANUARY 5, 2021, 6pm**

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were Robb Piper, Vice Chairman and John Wallet, Secretary. Absent board members were Bill Grubb, Assistant Sec./Tres. and Don Hrapchak, Treasurer. Also in attendance were Melanie Bender, JTWA Office Manager; Allie Garver, Covering for the *Nanty Glo Journal*; and Teri Modic.

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

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

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

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO APPOINT  
***TERRI MODIC AS TREASURER.***

ON MOTION BY ROBB, SECOND BY JOHN 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 JOHN, SECOND BY WALTER AND APPROVED BY ALL TO RETAIN KOSTAN AS CPA.

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

ON MOTION BY WALTER, SECOND BY ROBB AND APPROVED BY ALL TO RETAIN FRED MEIER AS FOREMAN.

ON MOTION BY JOHN, SECOND BY TERRI AND APPROVED BY ALL TO RETAIN MELANIE BENDER AS OFFICE MANAGER.

ON MOTION BY JOHN, SECOND BY WALT THAT **the 2021 regular monthly meetings will be held on the 4<sup>th</sup> Tuesday of each month at 6pm.**

STEPHANIE BUNCICH FROM THE EADES GROUP PRESENTED AN UPDATED BUDGET AND DISTRIBUTED COPIES TO ALL BOARD MEMBERS.

ON MOTION BY JOHN, SECOND BY WALT AND APPROVED BY ALL TO ADJOURN AT 6:30PM.