

JACKSON TWP WATER AUTHORITY

REORGANIZATION MEETING

JANUARY 6, 2011

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 JOHN, SECOND BY RAY AND APPROVED BY ALL TO APPOINT WALTER DITCHCREEK AS CHAIRMAN.

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

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

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

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

ON MOTION BY JOHN, SECOND BY RAY 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 RAY AND APPROVED 4 TO 1, WITH ROBB PIPER OPPOSING, TO RETAIN HEGENANN AND WRAY AS ENGINEERS.

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

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

NEW BUSINESS:

Colonial Surety Company: a meeting will be scheduled before the next regular monthly meeting between CJ Webb, Solicitor; JTWA's Board and Colonial Surety. The solicitor and Robb Piper, Vice Chairman will coordinate. The "letter of proof of claim" is to be signed by the authority and mailed to Colonial Surety.

Bob McKool (Leisure Village trailer park owner): there was a discussion concerning the outstanding water bills of former renters. Walter will talk to CJ regarding this subject.

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO REAFFIRM THE RETAINMENT OF THE \$310,000.00 IN THE CONSTRUCTION ACCOUNT HELD AT FNB AND NOT HAVE IT APPLIED TO THE INTERIM LOAN.

Rich Wray will contact FNB in writing to inform them of this action.