

JACKSON TWP WATER AUTHORITY

REORGANIZATION MEETING

JANUARY 7, 2016

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Wallet, Secretary; Robb Piper, Vice Chairman and Ray Dodson, Treasurer. Don Hrapchak, Assistant Sec./Tres was absent. Pat Mulcahy, EADS Group and Jim Deter, CPA were also in attendance.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO RETAIN ALL POSTIONS AS THEY ARE CURRENTLY.

ON MOTION BY ROB, SECOND BY WALTER AND APPROVED BY ALL: The regular monthly meeting will be held on the 4th Tuesday of each month.

ON MOTION BY JOHN, SECOND BY ROB AND APPROVED BY ALL TO INCREASE EMPLOYEES' PAY BY 3% STARTING AT THE BEGINNING OF THE NEW FISCAL YEAR 2016.

ON MOTION BY ROB, SECOND BY WALTER AND APPROVED BY ALL TO ADJOURN.