

JACKSON TWP WATER AUTHORITY  
(JTWA)  
Special Meeting  
December 8, 2011  
8 AM

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were Ray Dodson, Treasurer; Robb Piper, Vice-Chairman; and Debra Buksa, Authority Secretary. Don Hrapchak, Assistant Sec./Tres and John Wallet, Secretary were absent.

**PUBLIC COMMENTS:** None

***AN EXECUTIVE SESSION WAS HELD ON DECEMBER 5, 2011 FOR LITIGATION PURPOSES WITH NO FORMAL ACTION TAKING PLACE.***

***ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO ADOPT AND SIGN RESOLUTION 12-2011-1 THAT AUTHORIZED AND APPROVED JTWA TO PAY THE SUM OF \$2,200.00 RELATED TO THE CONSENT ASSESSMENT OF CIVIL PENALTY AND DIRECTING OTHER NECESSARY AND PROPER ACTION.***

***ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO APPROVE THE SIGNING OF THE SOMERSET SHORT TERM LOAN IN THE AMOUNT OF \$30,000.00 FOR 60 DAYS BY ANY JTWA OFFICER.***

***ON MOTION BY WALTER SECOND BY RAY AND APPROVED BY ALL TO PAY \$70,000.00 ON THE FNB LOAN WITH THE MONIES FROM THE DEPRECIATION ACCOUNT.***

***ON MOTION BY RAY, SECOND BY ROBB AND APPROVED BY ALL TO ADJOURN THE MEETING AT 8:35 AM.***