

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.