

**JACKSON TWP WATER AUTHORITY**

(JTWA)

Monthly Meeting

March 25, 2020

7 pm

**CALL TO ORDER**

ROBB PIPER, VICE CHAIRMAN OPENED THE MEETING WITH PLEDGE OF ALLEGIANCE. Others board members in attendance were John Wallet, Secretary and Bill Grubb, Asst. Treasurer / Secretary. Don Hrapchak, Treasurer and Walter Ditchcreek, Chairman was absent.

**PUBLIC COMMENTS:**

None.

**APPROVAL OF THE MINUTES:**

*ON MOTION BY JOHN, SECOND BY BILL AND APPROVED BY ALL TO ACCEPT THE MINUTES OF FEBRURAY 25, 2020 AS PRINTED.*

**CPA REPORT:** (Jim Deter)

None

**ENGINEER'S REPORT**

NONE

**SOLICITOR'S REPORT:** (CJ Webb)

The Solicitor was not in attendance.

**FOREMAN'S REPORT:** (Fred Meier)

None

**OFFICE MANAGER'S REPORT:** (Debra Buksa)

None

**PAYMENT OF February's BILLS:**

*ON MOTION BY BILL SECOND BY JOHN AND APPROVED BY ALL TO PAY FEBRUARY'S BILLS.*

**CORRESPONDENCE:**

CJ Webb -email: emergency resolution

**NEW BUSINESS:**

*ON MOTION BY JOHN, SECOND BY BILL AND APPROVED BY ALL TO ADOPT AND SIGN RESOLUTION 3-25-2020 DECLARING A DISASTER EMERGENCY.*

**OLD BUSINESS:**

**ADJOURNMENT:**

*ON MOTION BY BILL, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:02 PM.*