

JACKSON TWP WATER AUTHORITY (JTWA)

Extra May Meeting

May 12, 2021 at 6:00 pm

CALL TO ORDER:

ROBB PIPER, CHAIRMAN, OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE AND PRAYER. Other board members in attendance were Walter Ditchcreek, Vice Chairman; John Wallet, Secretary and Terri Modic, Treasurer. Absent board member was Don Hrapchak, Asst. Treasurer/Secretary.

PUBLIC COMMENTS: None.

CHAIRMAN'S REPORT: Robb shared information about the four interviews held for a part-time office asst. position. The interviewers were Tina Scanlan, Kassandra Little, Norma Bopp and Kristin Sewak.

ENGINEER'S REPORT: None.

SOLICITOR'S REPORT: None.

CORRESPONDENCE: None.

NEW BUSINESS:

ON MOTION BY JOHN, SECOND BY TERRI AND APPROVED BY ALL TO HIRE KRISTIN SEWAK AT \$14.00 PER HOUR AS A PART-TIME OFFICE ASSISTANT STARTING MONDAY, MAY 17, 2021. THE SECOND CHOICE PART-TIME OFFICE ASST. IS NORMA BOPP AT THE SAME PAY RATE.

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO GIVE MELANIE BENDER A \$1.00 PAY RAISE, EFFECTIVE THIS PAY PERIOD.

ON MOTION BY WALTER, SECOND BY TERRI AND APPROVED BY ALL TO ALLOW FIRESTONE PIPELINE TO PURCHASE BULK WATER AT \$25.00 PER 1,000 GAL.

OLD BUSINESS: None.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY TERRI AND APPROVED BY ALL TO ADJOURN AT 6:22 PM