

Jackson Twp Water Authority  
General Purposes Meeting

SEPTEMBER 10, 2009

A general purposes meeting was held in the Jackson Twp. Municipal Building on September 10, 2009 at 7:45 am. Those in attendance were Walter Ditchcreek, Chairman; Ray Dodson, Treasurer; Robb Piper, Vice Chairman; John Wallet, Secretary; and C. J. Webb, Solicitor.

ON MOTION BY WALTER SECOND BY RAY AND APPROVED BY ALL TO APPROVE THE PARTICIPATION IN THE ARMY CORPS OF ENGINEERS FUNDING FOR THE SWIGLE MOUNTAIN PROJECT.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO REQUEST A COMMITMENT LETTER ACCEPTING 1<sup>ST</sup> NATIONAL BANK'S PROPOSAL OPTION #2 FOR INTERIM FINANCING AT A RATE OF 2.82% FIXED.

The Board went into executive session 7:55 am to discuss possible condemnation of property and litigation.

The regular meeting resumed at 8:09 am with no formal action taking place.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 8:10AM.