

**JACKSON TWP WATER AUTHORITY
REORGANIZATION MEETING
JANUARY 5, 2023, 6pm, JTWA OFFICE**

Robb Piper, Chairman, called the meeting to order at 6:00 PM with the Pledge of Allegiance. Other board members in attendance were John Wallet, Secretary and Terri Modic, Treasurer. Absent board members were Walter Ditchcreek, Vice Chairman and Don Hrapchak, Assistant Secretary/Treasurer.

PUBLIC COMMENT: None

ELECTION OF OFFICERS:

MOTION BY JOHN, SECOND BY TERRI AND APPROVED BY ALL TO RE-ELECT ALL CURRENT OFFICERS, TO INCLUDE:

- ROBB PIPER, CHAIRMAN
- WALTER DITCHCREEK, VICE CHAIRMAN
- JOHN WALLET, SECRETARY
- TERRI MODIC, TREASURER
- DON HRAPCHAK, ASSISTANT SECRETARY/TREASURER

APPOINTMENT OF:

MOTION BY JOHN, SECOND BY TERRI AND APPROVED BY ALL TO RETAIN THE FOLLOWING:

- EADS, ENGINEERING FIRM
- KOSTAN, ACCOUNTING FIRM (CPA)
- LAW OFFICES OF CALVIN J. WEBB II, SOLICITOR
- FRED MEIER, FOREMAN
- MELANIE BENDER, OFFICE MANAGER

NEW BUSINESS: None

ADJOURNMENT:

MOTION BY TERRI, SECOND BY JOHN, AND APPROVED BY ALL TO ADJOURN THE MEETING AT 6:05 PM.