

Girard Township Water and Sewer Authority (doc)

Date: January 8, 2014

Time: 6:32 pm

Girard Township Municipal Building

Annual Organization meeting

Pledge of Allegiance

Present:

Ray Penkalski	President	temporary chair
Jodi Fairchild	Treasurer	
Karen Mead	Secretary	
David Sterrett		
Pete Dion	Girard Township	
Pat Kennedy	Solicitor	
Ashley Porter	Engineer	
Sandy	Public	

Approval of December 2024 Minutes

Motion: Jodi Fairchild
2nd: David Sterrett
Vote: unanimous

New Business:

Elect officers:

Motion: David Sterrett motioned to nominate and elect the following officers AND to encourage Township to seek a 5th board member:

Chairman	Ray Penkowski
Vice Chairman	David Sterrett
Secretary	Karen Mead
Treasurer	Jodi Fairchild

2nd jodie Fairchild
Vote unanimous

Old Business

Motion: David Sterrett motioned to retain Knox Law firm
2nd Jodi Fairchild
Vote

Motion: David Sterret motioned to retain Retain Porter consulting engineers
with their rates on file with secretary
2nd Jodi F
Vote unanimous

Motion David Sterrett recommended Karen Mead be **GTWSA
Open Record Officer** with Knox Law Firm to address and
reply to
2nd Jodi Fairchild
Vote unanimous

Bylaws

Solicitor Pat Kennedy circulated Bylaws via email and is awaiting BOARD
suggestions and recommendations prior to creating a DRAFT to
present to the board

Paperwork Retention Policy

Solicitor Pat Kennedy stated she will sync Girard Townships's paper
Work retention policy with Girard Township's paperwork retention policy

Adjourn:

Motion: Jodie Fairchild motioned to close the Annual Organizational meeting
2nd: David Sterrett
Vote: unanimous