

**MSA Reorganization Meeting**  
**February 8, 2012 – 7:30 PM**  
**Agenda**

1. Call to order – Flag Salute – Announcement – Roll call
2. Nomination for Chairman, second. Motion to close nominations, second, roll call vote.
3. Nomination for Vice-Chairman, second. Motion to close nominations, second, roll call vote.
4. Nomination for Secretary-Treasurer. Motion to close nominations, second, roll call vote.
5. Nomination for Assistant Secretary-Treasurer. Motion to close nominations, second, roll call
6. The following appointments to be made by the Chairman and confirmed by roll call vote:

Engineer Committee  
Insurance (Representative to JIF)  
Operations, Maintenance & Safety Chairman  
Personnel Committee  
Priority Projects Committee  
Purchasing Agent

7. Resolutions:

12-01 Lee T. Purcell Assoc.  
12-02 Larry I. Kron, Esq.  
12-03 VM Associates  
12-04 QC, Inc.  
12-05 Fredric M. Knapp, Esq.  
12-06 William Hooper  
12-07 Hawkins, Delafield & Wood  
12-08 Michael Spillane, PE

8. Appointments to be made by MSA, second, roll call vote:

Bank Depositories  
Official Newspaper  
Other Newspaper  
Newspaper for Bids  
Plant Physician

9. Adjournment