

**JACKSON TOWNSHIP WATER AUTHORITY
2949 WILLIAM PENN AVENUE
JOHNSTOWN, PA 15909**

**REGULAR MEETING AGENDA
Tuesday, November 23, 2021 / 6:00 pm**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: Robb Piper, Walter Ditchcreek, John Wallet, Terri Modic, Don Hrapchak

III. PUBLIC COMMENTS

IV. CONSIDERATION OF ANY MOTION(S) TO AMEND AGENDA

- a. Announce the reasons for the change before the vote is conducted
- b. "Motion to Amend Agenda to add _____" (add specific matter)
- c. A majority vote must approve the "Motion to Amend Agenda"
- d. Once added, then the board may take official action on the matter.
A second motion is required to actually vote on the newly listed matter

V. MINUTES

- CONSIDERATION OF MOTION TO APPROVE THE OCTOBER 26, 2021 MINUTES

VI. REPORTS

CHAIRMAN: Robb Piper
ENGINEER: EADS Group
SOLICITOR: C.J. Webb
FOREMAN: Fred Meier
OFFICE MGR: Melanie Bender
PERSONNEL COMMITTEE CHAIR: John Wallet

VII. BILLS

- CONSIDERATION OF MOTION TO APPROVE PAYMENT OF THE NOVEMBER 2021 BILLS

VIII: CORRESPONCE

- We received an opening bid list, bid package, project manual and drawings for the Industrial Park Waterline Extension Project

IX: NEW BUSINESS

- DISCUSSION AND CONSIDERATION OF MOTION TO ADOPT RESOLUTION #11-23-2021-01 AUTHORIZING AND APPROVING THE JACKSON TOWNSHIP WATER AUTHORITY TO ALTER THE SCHEDULE OF RATES AND CHARGES GOVERNING THE FURNISHING OF WATER SERVICE IN JACKSON TOWNSHIP
- DISCUSSION AND CONSIDERATION OF MOTION TO NOMIMATE BOARD MEMBERS

X: OLD BUSINESS

- DISCUSSION AND CONSIDERATION OF MOTION TO POTENTIALLY AWARD A CONTRACT FOR THE INDUSTRIAL PARK WATERLINE EXTENTION PROJECT

XI: ADJOURNMENT