

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
January 24, 2017
7 pm

CALL TO ORDER

WALTER DITCHCREEK, CHAIRMAN, OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Wallet, Secretary, Robb Piper, Vice Chairman, Don Hrapchak, Asst. Treasurer / Secretary and Raymond Dodson, Treasurer. Others in attendance were Pat Mulchay, Stephanie Buncich, and Sarah Reasbeck EADS Group; Jim Deter, CPA; Karl Smith, Foreman, and Elizabeth Miller, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

No Public Comments

APPROVAL OF THE MINUTES:

ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL THE MINUTES OF DECEMBER 27, 2016 AND THE MINUTES OF THE RE-ORGANIZATION MEETING OF JANUARY 5, 2017 AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had emailed the 11-month Statement of Income for review.

ON MOTION BY RAY SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE 11-MONTH STATEMENT OF INCOME.

ENGINEER'S REPORT (Pat Mulchay, Stephanie Buncich & Sarah Reasbeck)

- Pat submitted a spreadsheet for the IPERL meter pit installation project by a third party. The spreadsheet included estimated costs for meter pits installed at property line and meter pits installed inside structures. Discussion was held regarding how much water loss this would save with the different installations. No motion was made at the present time on this project.
- Installation of the Scada System is starting tomorrow, Wednesday, January, 25, 2017.
- Sarah showed the GIS map which is 90% completed. She had a few questions regarding hydrants, which Karl answered following the meeting. Pat will ask Deb Buksa to see if she would like to include job costs.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl's report is attached.

Karl met with Dodson Electric in December for prices on changing to all LED lights in all areas of the building. Karl presented the costs which include Dodson Electric doing the work with materials (\$8,048.95), and just the materials (\$5,548.00).

ON MOTION BY JOHN SECOND BY ROBB AND APPROVED BY ALL, EXCEPT RAY DODSON WHICH HE ABSTAINED DO TO CONFLICT OF INTEREST, TO ACCEPT THE BID OF DODSON ELECTRIC OF \$8,048.95.

OFFICE MANAGER'S REPORT: (Elizabeth Miller)

The secretary's report was reviewed. Report is attached.

PAYMENT OF December's BILLS:

ON MOTION BY WALTER SECOND BY DON AND APPROVED BY ALL TO PAY DECEMBER'S BILLS.

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

The 2017 Budget Meeting was held at 6:00 p.m. prior to this meeting.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 2017 BUDGET.

OLD BUSINESS:

No Old Business discussed.

ADJOURNMENT:

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:50 PM.