

JACKSON TWP WATER AUTHORITY

JANUARY 26, 2010

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were Robb Piper, Vice Chairman; John Wallet, Secretary; Ray Dodson, Treasurer; Don Hrapchak, Assistant Tres./Sec; Jim Deter, CPA; Rich Wray, Engineer; CJ Webb, Solicitor; Karl D. Smith, Authority Foreman; and Amanda Deibler, reporter from the 'Nanty Glo Journal'.

THE MINUTES DATED DECEMBER 22, 2009 AND JANUARY 14, 2010 WERE APPROVED AS PRINTED.

PUBLIC COMMENTS: None

ENGINEER'S REPORT: (Rich Wray) An update on the Swigle Mt. Road Project was given. (Report is attached)

ON MOTION BY DON, SECOND BY JOHN, AND APPROVED BY ALL TO APPROVE AND SIGN REQUISITION #3 (STORED MATERIALS TO BE PAID TO CONTRACTOR PER PAY REQUEST) & REQUISITION #4, AND PENNVEST PAYMENT #2.

CPA'S REPORT: Jim Deter distributed the 11-month Statement of Income.

ON MOTION BY ROBB, SECOND BY DON, AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT WITH NOTED CORRECTION (LINE ITEM – WATER-PURCHASED-EBENSBURG).

ROBB ASKED TO HAVE A DETAILED RUNNING COST REPORT ON THE SWIGLE MOUNTAIN ROAD PROJECT. RICH AND JIM DETER AGREED TO PREPARE THIS REPORT.

EXECUTIVE SESSION WAS CALLED AT 7:35 PM FOR LEGAL PURPOSES. THE REGULAR SESSION RESUMED AT 8:27 PM.

ATTORNEY'S REPORT: C.J. Webb reported that the GMAC loan was paid. Money will be released to the Authority for the escrow account in the amount of approx. \$99,000.

ON MOTION BY DON, SECOND BY ROBB, AND APPROVED BY ALL TO RELEASE THIS MONEY TO THE AUTHORITY.

FOREMAN'S REPORT: (Karl Smith) Karl read his report. (attached)

OLD BUSINESS:

- A. Water purchase for gas well drilling: C.J. Webb presented a proposal effective 12-09-09 to be retroactive. This was not necessary per CJ to approve this agreement; authorization was given at the prior meeting with Greater Johnstown Water Authority.

- B. Boiler: Walter informed the Board that the PA State Boiler inspection revealed that the boiler is too close to the fuel tanks. Walter and Karl have a solution to move the boiler to comply with the state requirement.
- C. EMS Insurance Company said that we need curb stops in the front of the building. Don will check with the insurance company to see if bollards are acceptable. The Board agreed to this suggestion.
- D. Budget for 2010: The Budget for 2010 was reviewed by the Board.

ON MOTION BY JOHN, SECOND BY DON, AND APPROVED BY ALL TO ACCEPT THE BUDGET FOR 2010.

PAYMENT OF DECEMBER BILLS: *ON MOTION BY RAY, SECOND BY DON, AND APPROVED BY ALL TO PAY THE BILLS FOR DECEMBER 2009.*

NEW BUSINESS:

ON MOTION BY ROBB, SECOND BY DON, AND APPROVED BY ALL TO OPEN A CHECKING ACCOUNT FOR THE BENEFIT OF OUR CUSTOMERS AT SOMERSET TRUST CO.

ON MOTION BY ROBB, SECOND BY RAY, AND APPROVED BY ALL TO CLOSE THE INVEST ACCOUNT.

ON MOTION BY ROBB, SECOND BY RAY, AND APPROVED BY ALL TO MAKE AN ADDITIONAL LOAN PAYMENT TO JACKSON TOWNSHIP SUPERVISORS.

ON MOTION BY ROBB, SECOND BY DON, AND APPROVED BY ALL TO AUTHORIZE WALTER TO SIGN ALL DOCUMENTS FOR PA RETIREMENT SYSTEM TO OFFER PART-TIME EMPLOYEES AN OPTIONAL DECISION TO SIGN UP FOR THE RETIREMENT SYSTEM WITH THE STIPULATION OF HAVING ONE YEAR FROM THE START DATE OF EMPLOYMENT TO DECIDE.