

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
January 26, 2016
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; Raymond Dodson, Treasurer; Robb Piper, Vice-Chairman; and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Pat Mulcahy, EADS Group; Jim Deter, CPA; Karl Smith, Foreman; Fred Meier, Laborer and Debra Buksa, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

THE MINUTES OF DECEMBER 22, 2015 WERE APPROVED WITH THE FOLLOWING CORRECTION:

“THE BACKHOE FROM CROFT” WAS CHANGED TO “THE BACKHOE FROM GROFF”.

THE MINUTES OF JANUARY 7, 2016 (RE-ORGANIZATION) WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim supplied the 11-month Statement of Income prior to the meeting for review. *ON MOTION BY ROBB SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE 11-MONTH STATEMENT OF INCOME.*

ENGINEER’S REPORT (Pat Mulcahy)

Pat handed out the revised 2016 Budget for review.

Pat proposed a solution to the current water loss issue. The EADS Group, along with L/B Water, will train Ken Parks how to use and read the leak detection pods. Ken is in the process of obtaining his water/sewer license, this training will be valuable to him. The Board unanimously agreed to this proposal. Pat stated that it will be a 2 month trial.

SOLICITOR’S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN’S REPORT: (Karl Smith)

Karl read his report. (See attached)

OFFICE MANAGER’S REPORT: (Debra Buksa)

The secretary’s report was reviewed. Account balances were supplied. Report is attached to minute book.

PAYMENT OF DECEMBER’S BILLS:

ON MOTION BY ROBB SECOND BY RAY AND APPROVED BY ALL TO PAY DECEMBER’S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

2016 Budget – a short discussion took place. Overall the Board is pleased that JTWA is doing well and will not need to increase the rates.

ON MOTION BY WALTER, SECOND BY JOHN AND APPROVED BY ALL TO PASS THE 2016 BUDGET AS PRESENTED.

Original is attached to minutes.

Gas Lines – several of the gas lines passing through the township have/will be replaced. The one on Benshoff Hill Road is hoping to finish in February. The Sunoco line that runs past the Pharmacy out Leidy lane to Burkhardt's crossing will be replacing 2 – 24" lines.

Annual Report - Robb inquired when Pat will have the Annual Report. Pat hopes to have the report complete once the fiscal year ends.

OLD BUSINESS:

Blacklick Interconnection – no longer in the works

East Taylor Interconnection – a draft agreement was to be submitted tonight at the East Taylor monthly meeting

First S (Poplar St) /Griffith Ave water line – on hold until GIS is completed.

ADJOURNMENT:

ON MOTION BY DON, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 7:37 PM.