

JACKSON TWP WATER AUTHORITY

JANUARY 27, 2009

WALTER OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others in attendance were Robb Piper, John Wallet, Ray Dodson, Don Hrapchak, Karl Smith, Debra Buksa, Jim Potopa, Dick Wilkinson and Kelly Lundgren from the Nanty Glo Journal.

The minutes of December 23, 2008 were approved as printed.
The minutes of the reorganization meeting on January 1, 2009 were approved as printed.

PUBLIC COMMENTS: None

ENGINEER'S REPORT: Jim would like to meet with Karl and Debbie on Thursday, January 29, 2009 to work on the annual Act 220 forms that are required by DEP.

The Fords Corner tank was discussed. Jim feels that it would be best to replace the deteriorating slab before any outer covering would be applied. The interior of the tank should also be inspected at this time.

ATTORNEY'S REPORT: None

CPA'S REPORT: The 11-month Statement of Income was distributed. Dick had Walter sign the 4th quarter wage tax forms and the year end audit. The expenses were down due to less water purchased.

ON MOTION BY RAY, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.

FOREMAN'S REPORT: Karl gave a verbal report.
Karl produced two cost estimates for tool boxes for the new truck.
 Dave Albright \$1,200
 Fastenal \$1,226
Reflective striping would cost \$225.

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO HAVE KARL USE HIS DISCRETION TO PURCHASE THE TOOL BOXES THAT HE FEELS BEST SUITABLE AND HAVE THE STRIPING APPLIED TO THE NEW TRUCK.

Ray questioned how many MXU units were in-house. Karl said we had approximately 120 and that L/B Water had the remainder MXU's needed, along with the software on hand. The

computer software will be installed in February and at that time L/B Water will bill JTWA for the rest of the project. This way JTWA will only have to make one requisition for the money.

OLD BUSINESS:

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO PAY THE BILLS FOR DECEMBER.

NEW BUSINESS:

The Swigle Mountain Project was discussed. The overall project will be 1.7 million dollars. Rich Wray has applied for two grants; the Bureau of Abandon Mines for \$400,000 and the Commonwealth Financing Authority for H2O grant totaling \$850,000. This will leave approximately \$450,000 for JTWA to borrow.

Dick had handed out a worksheet showing the estimated loan payment and the possible rate increase if the project materializes. Robb raised the question; does JTWA need to make any formal action to have Rich Wray as acting engineer for this project?

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO HAVE THE SECRETARY (JOHN) AND THE CHAIRMAN (WALTER) SIGN THE RESOLUTION (1-27-09) TO APPLY TO PENNVEST AND RESOLUTION (1-27-09-2) AUTHORIZING APPLICATION FOR H2O GRANT FOR THE SWIGLE MOUNTAIN ROAD PROJECT.

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO SIGN THE HIGHWAY OCCUPANCY ROAD PERMIT FOR THE SWIGLE MOUNTAIN ROAD PROJECT.

ON MOTION BY WALTER, SECOND BY DON AND APPROVED BY ALL TO SIGN THE LETTER OF RESPONSIBILITY TO PENNVEST FOR THE SWIGLE MOUNTAIN ROAD PROJECT.

A meeting in Ebensburg at 1pm on Thursday, January 29, 2009 with DEP, Pennvest, Authority, and Township will be attended by Robb, John, Karl, Walter, and Jim Potopa.

A meeting in Johnstown at 11am on Thursday, January 29, 2009 with the Southwestern Steering Committee will be attended by Ray and Dave Smith.

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO HAVE MIB CONDUCT A FIELD SURVEY OF OUR SYSTEM FOR APPRAISAL PURPOSES.

ON MOTION BY DON SECOND BY ROBB AND APPROVED BY ALL TO ADJOURN THE MEETING AT 8:20PM.