

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
January 27, 2015
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; Ray Dodson, Treasurer; and Robb Piper, Vice-Chairman and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Pat Mulcahy, EADS Group; Jim Deter, CPA; Fred Meier, Assistant Foreman and Debra Buksa, Office Manager. Covering for the Nanty Glo Journal was Allison Garver.

PUBLIC COMMENTS:

NONE

APPROVAL OF THE MINUTES:

THE MINUTES OF DECEMBER 23, 2014 AND JANUARY 1, 2015 WERE APPROVED AS PRINTED.

WALTER CALLED AN EXECUTIVE SESSION FOR PERSONNEL REASONS AT 7:03 PM. The regular monthly meeting resumed at 7:09 pm with no formal actions taking place.

CPA REPORT: (Jim Deter)

Jim had supplied the 11-month Statement of Income prior to the meeting for review. Walter questioned Jim on his overall view of the Income Statement. Jim stated that it is in good shape. ***ON MOTION BY DON SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE 11 -MONTH STATEMENT OF INCOME.***

ENGINEER'S REPORT (Pat Mulcahy)

>Pat supplied copies of the 2015 Budget for approval.
>The agreement between JTWA and Johnstown Sewer was discussed. It was agreed upon to have CJ draft an agreement requesting \$150.00 per month for JTWA's monthly customer information.
>Pat briefly explained the DEP Distribution Rule and how it will affect JTWA.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Fred Meier)

Karl was on vacation. Fred updated the Board on recently repaired leaks and the pumping averages.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report is attached to minute book. Account balances were supplied.

PAYMENT OF December's BILLS:

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

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

ON MOTION BY DON SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE 2015 BUDGET AS DISCUSSED. A copy of the 2015 Budget is attached to end of minutes.

OLD BUSINESS:

Ford's Corner Tank – ok for the winter –looking into long term solutions

Swigle Mountain Tank – Spring Pat report.

First S (Poplar St) /Griffith Ave water line – on hold

Johnstown Sewer Agreement –no change

The 2009 Swigle Mountain Project was rehashed in light of Ebensburg Borough raising their rates. Ray feels that the increase should be distributed among those residents. John is adamantly against districting the system. Robb then pointed out that we still do not have an agreement in place with Ebensburg. Robb and John want this to be figured out, it's been unresolved for too long. Walter will continue trying to contact and set meeting dates with Ebensburg Borough, Nanty Glo Water and Croyle Township.

ADJOURNMENT:

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:40PM.