

**JACKSON TWP WATER AUTHORITY
(JTWA)**

Monthly Meeting
January 28, 2014
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. Others in attendance were Pat Mulcahy, EADS Group; Karl Smith, Foreman; Jim Deter, CPA; and Debra Buksa, Office Manager.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

THE MONTHLY MINUTES OF DECEMBER 17, 2013 AND THE RE-ORGANIZATION MEETING OF JANUARY 2, 2014 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had supplied the 11-month Statement of Income prior to the meeting for review.

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

ENGINEER'S REPORT (Pat Mulcahy)

Pat felt that the budget meeting that was held on January 17, 2014 went well.

Being so close to the end of the fiscal year, Pat is going to wait and incorporate those numbers into the annual report. The report will be done for the next monthly meeting.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl had no formal report. He did inform the Board that Fred was now working full time. Fred has been registered to take his operators test in March, DEP mandatory schooling in April and was added to the roster for the seminar in March.

The prior cold spell was worse than this one with frozen lines and meters. He has spent a good portion of time plowing snow too.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached. Account balances were supplied.

PAYMENT OF DECEMBER'S BILLS:

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

CORRESPONDENCE:

A list is attached.

NEW BUSINESS:

ON MOTION BY JOHN, SECOND BY ROBB AND APPROVED BY ALL TO HIRE FRED MEIER STARTING JANUARY 13, 2014 AT AN HOURLY RATE OF \$16.00 TO BE INCREASED TO \$17.00 PER HOUR ONCE HE OBTAINS HIS WATER OPERATOR'S LICENSE.

ON MOTION BY RAY, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE BUDGET FOR 2014.

OLD BUSINESS:

Ford's Corner Tank –no change

Swigle Mountain Tank – no change

First S (Poplar St) /Griffith Ave water line – no change

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO ADJOURN AT 7:25 PM.