

**JACKSON TWP WATER AUTHORITY
(JTWA)**

Monthly Meeting
October 22, 2013
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; and Ray Dodson, Treasurer. Robb Piper, Vice-Chairman and Don Hrapchak, Assistant Tres/Secretary were not present. Others in attendance were Pat Mulcahy & Sarah Reasbeck, EADS Group; Karl Smith, Foreman; Jim Deter, CPA; Debra Buksa, Office Manager; David Smith, laborer and Jim Lauffer of the Nanty Glo Journal. Janet and Mike Harasty, residents along the Chickaree Road, also attended.

PUBLIC COMMENTS:

Mr. Harasty addressed the Board regarding his water tap. He feels if he would tap into the water system before the public sewage is installed, his neighbor's raw sewage will follow his water tap like a French drain into his home. He feels that his situation is unique and is asking forbearance until the public sewage is installed. The Board said that is not possible and suggested installing a clay trench plug with a 3" grouted line or maybe installing a leach bed. John insured Mr. & Mrs. Harasty that JTWA will work with them as much as possible, but they will be billed starting October 25, 2013.

APPROVAL OF THE MINUTES:

***ON MOTION BY WALTER, SECOND BY JOHN AND APPROVED BY ALL THE MINUTES
FROM THE MEETING OF SEPTEMBER 24, 2013.***

CPA REPORT: (Jim Deter)

Jim handed out the 8-month statement of Income.

***ON MOTION BY RAY SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE
8-MONTH STATEMENT OF INCOME.***

Walter requested to receive the statement of income in advance of the monthly meeting. This would give the Board more time to review. Jim said he would do his best.

ENGINEER'S REPORT (Pat Mulcahy – Sarah Reasebeck)

Pat apologized for not having a written report. He gave a brief update on the following subjects:

Ford's Corner Tank: he and Karl had conference with CJ last Wednesday. It would cost more to involve CJ than the repairs. Don from Belzona took samples today. They will fix roof.

Weather is not accommodating. Pat then read an email from Don that gave a quote for the repair. CJ is ok with this. ***ON MOTION BY WALTER SECOND BY RAY AND APPROVED
BY ALL TO UTILIZE THE CREDIT AND ACCEPT THE PROPOSAL IN THE AMOUNT
OF \$1,684.80.***

GIS: Sarah reported that the current system is 15 to 20% complete. She then demonstrated the program for the Board. Karl has marked Swigle Mountain and Ogden Roads along with Leisure Village.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Report attached. In addition to his printed report, he informed the Board that the Pressure Reducing Station would be shipped in another week and that he needed to install a tap at the Wallet property along Route 271. He would need flagmen and laborers.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached. Account balances were supplied.

PAYMENT OF SEPTEMBER'S BILLS:

ON MOTION BY WALTER SECOND BY RAY AND APPROVED BY ALL TO PAY SEPTEMBER'S BILLS.

CORRESPONDENCE:

A list is attached.

NEW BUSINESS:

The Board will be updated on David's medical condition following the meeting.

OLD BUSINESS:

Ford's Corner Tank –reported on in the engineer's report

Swigle Mountain Tank –work to start in two weeks

First S (Poplar St) /Griffith Ave water line – Mr. Swanhart is in no hurry – can wait until next year.

Johnstown Sewer – no information at this time

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 8:36 PM.