

JACKSON TWP WATER AUTHORITY
(JTWA)

October 23, 2012

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. Don Hrapchak, Assistant Sec./Tres. was not in attendance. Others present were Pat Mulchay, EADS Group Engineer; Karl Smith, Foreman; Debra Buksa, Office Manager; Jim Deter, CPA and Jim Lauffer, Nanty Glo Journal. Guests included Eric Dreikorn, ADT and Dean Gittings / Patti Bagley, Gittings Private Investigations.

PUBLIC COMMENTS:

Karl had asked Tercek Electric, Gittings Private Investigations, and ADT (Eric Dreikorn) for proposals for surveillance of JTWA's complete system. Tercek's dropped off a proposal and Gittings and ADT are represented tonight with their proposals.

Dean Gittings proposed two different options for surveillance of the tanks and pumps station. Gittings could offer 24/7 monitoring of the system via cell phone towers for all 9 locations. Eric Dreikorn represented ADT. ADT does not have the ability to monitoring remote locations. His proposal was only for the locations with actual buildings.

The board believes that protection of the system is of the utmost importance. The expense needs to be weighed against the necessity. The Board has tabled the issue until budget time.

APPROVAL OF THE MINUTES:

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL THE MINUTES FROM SEPTEMBER 25, 2012.

ENGINEER'S REPORT (Pat Mulchay)

Reports attached.

Swigle Project:

* Pat read an attach email he received from PennVest. Bottom line- numbers game.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO SIGN AND SUBMIT REQUISITION #10 IN THE AMOUNT OF \$33,278.04.

* Hydrant repair –claim sent to DT construction's bonding company still pending

Bulk Water Sales:

DEP is now requiring an approved water supply plan for any water systems that sell bulk water to the gas drilling companies. Pat will talk to Jamie Estep (DEP sanitarian) about this.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor had no report.

CPA REPORT: (Jim Deter)

The 8-month Statements of Income were distributed. (attached) The statement is looking much better than it had a year ago.

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

FOREMAN'S REPORT: (Karl Smith)

Report attached. Karl informed the Board that he and David had noticed that the Vinco Tank was seeping near a seam. Mid Atlantic was contacted and a service rep inspected and serviced the seam. He also recommended that the tank be drained and inspected from the inside.

OFFICE MANAGER'S REPORT:

Attached

ON MOTION BY WALTER SECOND BY JOHN AND APPROVED BY ALL TO MOVE MONIES FROM REVENUE ACCOUNT TO FNB IN THE AMOUNT OF \$4,567.44.

PAYMENT OF SEPTEMBER'S BILLS:

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

CORRESPONDENCE:

Attached

NEW BUSINESS:

Karl explained the situation regarding Bill Grove and his tap along Harmony Drive. He need right-of-ways to repair his line and was not able to obtain them. He has recently been granted right-of-way from another neighbor and will install a new tap and line.

OLD BUSINESS:

ADJORNMENT:

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO ADJORN AT 8:20 PM.