

**JACKSON TWP WATER AUTHORITY**  
(JTWA)

Monthly Meeting  
October 24, 2017  
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 Walle, Secretary, Robb Piper, Vice Chairman; Raymond Dodson, Treasurer and Asst. Treasurer / Secretary, Don Hrapchak. Others in attendance were Patrick Mulchay, EADS Group; Jim Deter, CPA; Karl Smith, Foreman; Fred Meier, Laborer; and Debra Buksa, Office Manager. Covering for the *Nanty Glo Journal* was Allie Garver. Also, present was resident, Ed Smith.

**PUBLIC COMMENTS:**

Mr. Smith had several handouts. He clarified that he was not asking for a rate reduction, he would just like to be treated like everyone else. He pointed out that JTWA's current rate schedule does not explain or reference EDUs. He is requesting a copy of JTWA's rules and regulations.

**APPROVAL OF THE MINUTES:**

*ON MOTION BY DON, SECOND BY RAY AND APPROVED BY ALL THE MINUTES OF  
SEPTEMBER 26, 2017.*

**CPA REPORT:** (Jim Deter)

Jim had emailed the 8-month Statement of Income for review.

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

**ENGINEER'S REPORT** (Pat Mulchay)

*GIS mapping*- hopefully it will be complete by the end of the year

*Power Plant* – water tie-in has been started –Karl requested additional cement due to the drainage problem- a tap fee and EDU needs to be calculated

*East Taylor/Jackson Interconnection* – no new news

**SOLICITOR'S REPORT:** (CJ Webb)

The Solicitor was not in attendance.

**FOREMAN'S REPORT:** (Karl Smith)

Karl read his report. Karl's report is attached. He reported Nanty Glo Water Authority is in the testing phase. Once they are given a written ok the plant will be producing water.

He plans to hook up with Randy James before next meeting regarding the East Taylor / Jackson interconnection.

**OFFICE MANAGER'S REPORT:** (Debra Buksa)

The secretary's report was reviewed. Report is attached.

There was discussion regarding the new billing software. Don asked Jim if JTWA generally comes out even or do we normally have a surplus at the end of the year? Jim and Pat both replied with a yes. Walter feels we can make it work.

*ON MOTION BY WALTER, SECOND BY RAY TO PURCHASE NEW BILLING SOFTWARE SYSTEM FROM MUNILINK. THE MOTION CARRIED 4 TO 1 WITH JON WALLET OPPOSING.*

**PAYMENT OF September's BILLS:**

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

**CORRESPONDENCE:**

A complete list of correspondence is attached to minutes.

**NEW BUSINESS:**

Methods of producing more revenue was discussed. The Board would like a list for the next meeting. The secretary was directed to negotiate with Munilink regarding costs.

**OLD BUSINESS:**

Don asked about the residents that attend last month's meeting. Karl said he had taken a sample at Mr. Serenko's and the chlorine level was very high. Mr. Marano's black spot was taken care of once his dripping faucet was repaired.

**ADJOURNMENT:**

*ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 8:25PM.*