

JACKSON TWP WATER AUTHORITY
(JTWA)

October 25, 2011

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. Absent were Don Hrapchak, Assistant Sec/Treasurer and Robb Piper, Vice-Chairman. Others present were Jim Deter, CPA; Pat Mulcahy, EADS Group Engineer; Karl D. Smith, Authority Foreman; Georgia Frombach, Secretary, and Amanda Deibler, reporter for the 'Nanty Glo Journal'.

PUBLIC COMMENTS: None

APPROVAL OF THE MINUTES:

THE MINUTES OF SEPTEMBER 27, 2011 WERE APPROVED AS PRINTED.

ENGINEER'S REPORT (Pat Mulcahy)

Report attached. The change orders submitted to Pennvest have not been approved as of this date.

The \$7,000 bill for the Audit prepared by Wilkinson and Deter will be submitted to Pennvest for payment.

Swigle Mt. Road: The work at the altitude vault is in progress and will be finished soon. There have been 21 customers connected to the line. There are no outstanding right-of-way issues.

Chickaree Hill Road: Mr. Harasty's property along this road is available to install the PRV with the work being done by the Spring of 2012.

ON MOTION BY WALTER, SECOND BY JOHN, AND APPROVED BY ALL TO PAY THE ENGINEERING FEES FOR THE WORK FOR THE INSTALLATION OF THE PRV ON CHICKAREE HILL ROAD.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not in attendance.

CPA REPORT: (Jim Deter)

The 8-month statement of Income was distributed.

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

FOREMAN'S REPORT: (Karl Smith)

Report attached. Karl informed the board that Valley View Builders has submitted a bid to replace the office roof with the appropriate paper work being signed and sent. A date for the completion of this job has not been established.

ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO PAY THE BILLS FOR SEPTEMBER 2011.

CORRESPONDENCE: list attached

NEW BUSINESS:

ON MOTION BY WALTER, SECOND BY RAY, AND APPROVED BY ALL TO ACCEPT THE AUDIT REPORT PREPARED BY JIM DETER AND SEND THIS REPORT TO THE APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES.

OLD BUSINESS:

ON MOTION BY RAY, SECOND BY JOHN, AND APPROVED BY ALL TO TRANSFER \$ 200,000 FROM THE FNB CONSTRUCTION ACCOUNT TO THE FNB INTERIM LOAN.

Discussion concerning the increase of the water rates has been tabled until the November meeting.

ON MOTION BY WALTER, SECOND BY JOHN, AND APPROVED BY ALL TO ADJOURN THE MEETING AT 7:35 PM.