

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
October 25, 2016
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; Raymond Dodson, Treasurer; and Don Hrapchak, Asst. Treasurer / Secretary. Robb Piper, Vice-Chairman was absent. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; Karl Smith, Foreman, Fred Meier and Debra Buksa, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver. Other in attendance were Joe Hancharick and Kathy Gongloff.

PUBLIC COMMENTS:

Walter announced that in accordance to the Rules and Regulations and Sunshine Laws, the comments would be limited to 5 minutes.

Joe Hancharick and Kathy Gongloff, children of Mrs. Hancharick on Pike Road, presented their concerns with the low water pressure in their home at the last meeting. Now, they would like to know the Board's decision on splitting the cost of the installation of a booster pump. The discussion went back and forth for several minutes. Pat explained that JTWA meets DEP's minimum pressure level at the tap, so JTWA is not required to do anything more. John then further explained that DEP standards and JTWA Rules and Regulations are implemented to keep fairness to all the residents not just certain sections.

APPROVAL OF THE MINUTES:

ON MOTION BY RAY, SECOND BY DON AND APPROVED BY ALL THE MINUTES OF SEPTEMBER 25, 2016 AS PRINTED.

CPA REPORT: (Jim Deter)

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

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

ENGINEER'S REPORT (Pat Mulchay)

- The agreement between JTWA and ETWA – working on DEP permits and right-of-way.
- Pat is still working in the Annual Report due to illness.
- GIS –surveying has resumed–hope to finish by end of year

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present. Secretary is to make contact and questioned the status of Nanty Glo Water Agreement.

FOREMAN'S REPORT: (Karl Smith)

Karl's report is attached.

OFFICE MANAGER'S REPORT: (Debra Buksa)

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

PAYMENT OF September's BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

None

OLD BUSINESS:

The new owners of Leisure Village, Evergreen Associates, are requesting all accounts be put into their name and not the tenants' at last month's meeting. The Board agreed to have all accounts in the Leisure Village Trailer Park to be put into Owner's name with lot deposits refunded to current customers.

Ford's Corner Tank roof - Karl had inspected the roof and feels it is holding up and could make it through the winter if need be.

Annual Report- covered with engineer's report

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 7:41 PM.