

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
October 27, 2015
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 Robb Piper, Vice-Chairman; and Raymond Dodson, Treasurer. Don Hrapchak, Asst. Treasurer / Secretary was absent. Others in attendance were Pat Mulcahy, EADS Group; Karl Smith, Foreman; and Debra Buksa, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver

PUBLIC COMMENTS:

No public Comments

APPROVAL OF THE MINUTES:

*ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL THE MINUTES OF
SEPTEMBER 22, 2015.*

CPA REPORT: (Jim Deter)

Jim had supplied the 8-month Statement of Income prior to the meeting for review. *ON MOTION BY JOHN
SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 8-MONTH STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulcahy)

-*Fords Corner Tank roof* – covered in Karl's report.

-*GIS* : Sara had her baby and doing good. Her brother, Jim Petrunak, is filling in for the time being. ETD is early 2016.

-*SCADA* : Healy Ruff's upgrade quote is \$99,500 + \$5,800 with computer. Asked that the Board consider for the 2016 budget. Karl favors the radio over the satellite-more control. Robb suggested that Karl look to see what neighboring systems are using.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report.

Fred and he have been chasing leaks for the past month. They had found 3 on the customer's side – all have been fixed.

They had also put a protective coating on the Ford's Corner Tank – product turned out better than expected. Valves and curb boxes have been marked on Griffith Avenue.

The Dodge has oil pressure problems. It also has a recall with an option to buy back (approx. \$10-12,000)

*ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED 3 TO 1 WITH RAY OPPOSING TO THE
BUYBACK OPTION FOR THE 2009 DODGE RAM WITH THE STIPULATION THAT JTWA RECEIVES
THE \$10-12,000 BUYBACK.*

Karl addressed the issue of our aging backhoe. It is 16 years old and he would like the board to consider purchasing a new one. As of right now, our backhoe needs new tires and has 2,025 hours on it. He had obtained a quote from Groff Equipment. Quote is attached to minutes. Item has been tabled until next meeting. With winter coming, Karl will be dropping the tank levels to prevent icing.

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Account balances were supplied.

Report is attached to minute book. A joint meeting is tentatively scheduled for November 18th at 7am.

PAYMENT OF September's BILLS:

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

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

No new business was discussed.

OLD BUSINESS:

First S (Poplar St) /Griffith Ave water line – on hold until GIS is completed.

Johnstown Sewer Agreement –will address next meeting

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 8:06 PM.