

**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 18<sup>th</sup> 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.*