

JACKSON TOWNSHIP WATER AUTHORITY
2949 WILLIAM PENN AVENUE
JOHNSTOWN, PA 15909

REGULAR MEETING
AGENDA

October 27, 2020

I. CALL TO ORDER: BY WALTER

Board roll call: PRESENT – Walter, John, Robb, Bill

Absent - Don

- II. PUBLIC COMMENTS: Members of the Jackson Twp. Vol. Fire Dept. Stephen Yarina , President commented on the issue Westmont Vol Fire recently had with a lack of water supply at a structure fire. He said the borough opposed the construction of a new water storage tank in the area. He is concerned about an adequate water supply of water in Jackson if the authority is sold. He also commented on the pavement restoration in the front of the fire John stated that the work is being done by Quaker Sales and paid by Sunoco.

III. APPROVAL OF THE MINUTES

Motion to approve by Walter Second by Bill - All in favor

IV. REPORTS

CPA: Jim P. Deter – stated he had nothing to report because he has not received any financial information from the authority.

ENGINEER: EADS Group – Stephanie passed out a handout of different scenarios of possible construction costs for the grant received for the business park in Jackson Twp. This information will be reviewed by the board member for future discussion.

SOLICITOR: C.J. Webb – Requested the board go into an executive session at the conclusion of agenda items for personnel matters.

FOREMAN: Fred Meir – gave his monthly report of work performed

SECRETARY:

V. PAYMENT OF AUGUST BILLS

Motion to approve the bills: Robb Second by Bill - All in favor

VI. CORRESPONDENCE

Received a letter from letter from Nanty Glo Water Authority
Chairperson Harry Gearhart highlighting to topics, a request to extend
the existing water service purchase contract, and an interest in acquiring
the Jackson Township

VII. NEW BUSINESS: None

VIII. OLD BUSINESS: Interim financing for grant for the Jackson Twp.
business park project.

At 8:35pm the Board Members and Solicitor went into an executive
session regarding personnel matters.

At 9:40pm the Board and Solicitor returned from executive session and no
decisions were made during the session.

A motion was made to call Work Link to hire a temporary
Office/Assistant manager not to exceed \$21.00 per hour by Bill Second by
Walter – All in favor

The board decided to conduct interviews for the Office Manager posion.
Walter to contact those that sent in resumes and set up dates and times for
interviews.

IX. ADJOURNMENT: At 9:48 upon a motion by Bill and second by John All
in favor.