

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
October 28, 2014
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; Ray Dodson, Treasurer; and Robb Piper, Vice-Chairman. Others in attendance were Pat Mulcahy, EADS Group; Jim Deter, CPA; and Debra Buksa, Office Manager. Covering for the Nanty Glo Journal was Brian Fronk. Don Hrapchak, Asst. Treasurer / Secretary and Karl Smith, Foreman were absent.

PUBLIC COMMENTS:

NONE

APPROVAL OF THE MINUTES:

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE MINUTES FROM SEPTEMBER 23, 2014 AS PRINTED.

CPA REPORT: (Jim Deter)

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

ENGINEER'S REPORT (Pat Mulcahy)

GIS – stands at approximately 50% completion – waiting for further markings –Vincio area next.

Ford's Corner Tank – Pat is still looking into other options.

Swigle Mountain Tank – have been in contact with John Fox. Mid Atlantic is behind on all tank projects. He will have a representative check the tank to make sure it will get through winter.

Highway Occupancy Permit – submitted – Gas Company has made comments to the project

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl was not present. A copy of his report is attached to minute book.

Robb inquired if EADS would or could do any feasibility study to extend the gas line. Pat said that they don't due to the fact that the gas company normally does their own studies.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report is attached to minute book. Account balances were supplied.

ON MOTION BY JOHN, SECOND BY ROBB AND APPROVED BY ALL TO SIGN AND SUBMITT TO TOWNSHIP SUPERVISORS A LETTER REQUESTING THE REAPPOINTMENT OF DON HRAPCHAK.

PAYMENT OF September's BILLS:

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

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

Walter, Karl and Fred attended the SWCCSC. They toured the North Fork Dam. They watched a demonstration of a robotic boat taking water test.

OLD BUSINESS:

Ford's Corner Tank – ok for the winter –looking into long term solutions

Swigle Mountain Tank – Spring Pat report.

First S (Poplar St) /Griffith Ave water line – on hold John commented that the Twp. guys are at a slow time and now would be the ideal time to get their help, if needed.

Johnstown Sewer Agreement –no change

ADJOURNMENT:

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