

JACKSON TWP WATER AUTHORITY  
(JTWA)

November 22, 2011

WALTER DITCHCREEK, CHAIRMAN, OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Wallet, Secretary; Don Hrapchak, Assistant Sec./Tres and Ray Dodson, Treasurer. Robb Piper, Vice-Chairman was absent. Others present were Jim Deter, CPA; Pat Mulcahy, EADS Group Engineer; Karl D. Smith, Authority Foreman; Debra Buksa, Secretary, and Amanda Deibler, reporter for the 'Nanty Glo Journal'.

**PUBLIC COMMENTS:** None

**APPROVAL OF THE MINUTES:**

***THE MINUTES OF OCTOBER 25, 2011 WERE APPROVED AS PRINTED.***

**ENGINEER'S REPORT** (Pat Mulcahy)

Report attached. The Swigle Mtn. Project as a whole is coming to an end. Waiting for Pennvest to approve the change orders.

Pat will bring specs and drawings for the Chickaree Hill Road PRV in December.

**SOLICITOR'S REPORT:** (CJ Webb)

The solicitor was not in attendance.

**CPA REPORT:** (Jim Deter)

The 9-month Statement of Income was distributed.

***ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE 9-MONTH STATEMENT OF INCOME.***

Jim brought up the subject of paying off the interim loan. It was agreed on that the engineer and CPA get together and work the numbers.

**FOREMAN'S REPORT:** (Karl Smith)

Report attached.

Karl explained to the Board that searching for leaks is an ongoing task. It has been extremely difficult considering the leaks are not surfacing.

The topic of the renewal of the radio license was discussed. Even if JTWA would go with satellite, it would not be in service soon enough. The engineer advised that it would be best to renew soon.

***ON MOTION BY RAY, SECOND BY DON AND APPROVED BY ALL TO PAY THE BILLS FOR OCTOBER 2011.***

***ON MOTION BY WALTER, SECOND BY DON TO RE-APPOINT JOHN WALLET FOR ANOTHER FIVE YEAR TERM, MOTION CARRIED BY THREE WITH JOHN WALLET ABSTAINING.***

**CORRESPONDENCE:** list attached

**NEW BUSINESS:**

***ON MOTION BY DON, SECOND BY WALTER AND APPROVED BY ALL TO RENEW THE RADIO LICENSE.***

**OLD BUSINESS:**

Monies held at FNB were discussed.

ON MOTION BY DON, SECOND BY RAY, AND APPROVED BY ALL TO ADJOURN THE MEETING AT 7:35 PM.