

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
November 22, 2016
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 Don Hrapchak, Asst. Treasurer / Secretary. Robb Piper, Vice-Chairman and Raymond Dodson, Treasurer were absent. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; Karl Smith, Foreman, and Elizabeth Miller, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

No Public Comments

APPROVAL OF THE MINUTES:

*ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL THE MINUTES OF
OCTOBER 25, 2016 AS PRINTED.*

CPA REPORT: (Jim Deter)

Jim had emailed the 9-month Statement of Income for review.

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

ENGINEER'S REPORT (Pat Mulchay)

- The agreement between JTWA and ETWA: Frank Svencer and his wife will be signing the agreement tomorrow for the right of way. Mark Murin sent the permit to DEP for approval, once approved, the project will start in March/April, 2017. The parcel was decreased from 30x30 to 20x20 for a right of way.
- Pat will have the annual report at the December meeting.
- GIS – 90% complete; Benschoff Hill to 271 Mundy Corner area still needs done. Weather permitting, this should be done by the end of the year.
- Leak Detection: Water usage is down.
- Scada System: All equipment is in. They will start installing it the beginning of December, 2016 and it should be up and running by February 2017. The first quarter payment can be paid to Cambria Systems, Inc.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl's report is attached.

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Report is attached.

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE REVISION TO THE EMPLOYEES' HEALTH INSURANCE PLAN.

PAYMENT OF October's BILLS:

ON MOTION BY JOHN SECOND BY DON AND APPROVED BY ALL TO PAY OCTOBER'S BILLS.

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

None

OLD BUSINESS:

Leisure Village, Evergreen Associates; All accounts were put into their name and the lot deposits were refunded to the current customers.

Annual Report- covered with engineer's report

ADJOURNMENT:

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:30 PM.