

JACKSON TWP WATER AUTHORITY  
(JTWA)

NOVEMBER 23, 2010

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; Robb Piper, Vice-Chairman, Rich Wray, Engineer; Dick Wilkinson, CPA; Karl D. Smith, Authority Foreman; Georgia Frombach, Secretary and Amanda Deibler, reporter from the 'Nanty Glo Journal'. Don Hrapchak, Assistant Sec/ Treasurer was absent.

**PUBLIC COMMENTS:** None

*ON MOTION BY RAY, SECOND BY JOHN, AND APPROVED BY ALL TO ACCEPT THE MINTUES OF THE PREVIOUS MEETING OF OCTOBER 26, 2010.*

**ENGINEER'S REPORT:** (Rich Wray) (Report is attached)

An update on the Swigle Mt. Project was given. DT Construction has been notified of the completion of progress schedule by December 13, 2010. A meeting at the JTWA office with DT Construction will be scheduled.

Rich reported that Ebensburg will discuss the rates of distributing the water to Swigle Mt. Road residents when the project is complete.

Chickaree Hill and Wagner Water Project: The winter weather is a factor in the termination of the project. Rich wants to check with the Cambria County Redevelopment Authority to set up an outline for the progress for the completion of this project by the Spring of 2011.

The Board set a projected completion and takes over of the lines on Chickaree Hill and Wagner Road to be in 5 – 6 months. Rich will compose a letter to the Jackson Twp. Supervisors who then will send to the residents of Chickaree Hill and Wagner Road concerning the tap-in of the water system.

ON MOTION BY ROBB, SECOND BY RAY, AND APPROVED BY ALL FOR THE CAMBRIA COUNTY REDEVELOPMENT AUTHORITY TO OBTAIN THE NEEDED RIGHT-OF WAYS NECESSARY TO INSTALL A PRESSURE REDUCING STATION FOR THE CHICKAREE – WAGNER HILL ROAD PROJECT.

ON MOTION BY JOHN, SECOND BY ROBB, AND APPROVED BY ALL FOR THE BOARD CHAIRMAN AND SECRETARY TO SIGN THE HIGHWAY OCCUPANCY APPLICATION.

*PA DROUGHT CONTINGENCY PLAN:* Rich reported that since we are a subsidiary of two distribution systems, we will adopt Ebensburg and Nanty Glo Water Authority's Drought Contingency Plan. Rich will compose a letter to DEP informing them of this matter and have the Board Chairman sign the letter.

ON MOTION BY WALTER TO ACCEPT REQUISITION #14 TOTALING \$ 8,304.50 FOR CONSTRUCTION COORDINATION AND INSPECTION FOR HEGEMANN & WRAY. NO SECOND WAS MADE; THEREFORE, THE MOTION WAS NOT CARRIED.

We will notify the customers of fluoride in the water during the Nanty Glo Water line project as to the extend of time the fluoride will be in the water and the possible completion date of this repair work

**CPA'S REPORT:** (Dick Wilkinson) The 9-month Statement of Income was distributed and reviewed.

ON MOTION ROBB, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.

Dick will check into the listing of the water consumption of the Dively Trucking Co. as to which area in the budget this should be listed.

**SOLICITOR'S REPORT:** C.J. Webb was not present.

**FOREMAN'S REPORT:** (Karl Smith) Karl read his report. (attached)

ON MOTION BY ROBB, SECOND BY JOHN, AND APPROVED BY ALL FOR KARL TO PURCHASE TWO 1.5 " METERS AT THE COST OF \$1,515.00 EACH.

**PAYMENT OF SEPTEMBER'S BILLS:** ON MOTION BY JOHN, SECOND BY RAY, AND APPROVED BY ALL TO PAY THE BILLS FOR OCTOBER 2010.

**CORRESPONDENCE:** list attached

**NEW BUSINESS:**

ON MOTION BY WALTER, SECOND BY JOHN, AND APPROVED BY ALL TO SEND A LETTER TO THE JACKSON TWP. SUPERVISORS RECOMMENDING THAT THEY EXTEND THE TERM OF RAY DODSON FOR ANOTHER 5 YEARS.

Karl presented the information he acquired for the purchase of a Skid-Steer. He had information from CAT, CASE, and John Deere. The prices were comparable with a cost of \$30,000 and \$36,000 for a cab with heat and air conditioning. Yearly payment options may apply.

ON MOTION BY ROBB, SECOND BY JOHN, AND APPROVED BY ALL TO ACCEPT BIDS TO SELL THE 1980 480C CASE BACKHOE WITH THE OPTION TO REJECT ALL BIDS.

A MINIMUM BID OF \$ 6,500.00 WILL APPLY. THE BIDS WILL BE DUE BY DECEMBER 27, 2010 AND OPENED AND REVIEWED ON DECEMBER 28 AT 7:00 PM.

An ad will be placed in the Tribune-Democrat, the Mainline Newspaper and the Trader's Guide.

Ray requested that Dick Wilkinson submit a review of all the expenses per month to see the balances before we purchase a new Skid-Steer.

**OLD BUSINESS:** None

ON MOTION BY RAY, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 8:10 PM