

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
November 24, 2015
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 Raymond Dodson, Treasurer. Robb Piper, Vice-Chairman; and Don Hrapchak, Asst. Treasurer / Secretary were absent. Others in attendance were Pat Mulcahy, EADS Group; Jim Deter, CPA; Karl Smith, Foreman; and Debra Buksa, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver

PUBLIC COMMENTS:

No public Comments

APPROVAL OF THE MINUTES:

ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL THE MINUTES OF OCTOBER 27, 2015.

CPA REPORT: (Jim Deter)

Jim had supplied the 9-month Statement of Income prior to the meeting for review. *ON MOTION BY RAY SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE 9-MONTH STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulcahy)

Karl and Fred have more areas marked and ready for surveying. He will contact EADS' surveyor and schedule the work.

Will discuss the telemetry system update at the December meeting.

The EADS Group wished all a Happy Thanksgiving.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. Constantly chasing leaks, found one on customer side. Repair a leak at Leisure Village.

Karl and Fred replaced a valve at the Fire Hall.

Attended required CDL class.

Installed one new tap on Swigle Mountain Road.

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Account balances were supplied.

Report is attached to minute book.

PAYMENT OF OCTOBER'S BILLS:

ON MOTION BY WALT SECOND BY RAY AND APPROVED BY ALL TO PAY OCTOBER'S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO RE-APPOINT RAYMOND DODSON TO ANOTHER 5 YEAR TERM.

OLD BUSINESS:

First S (Poplar St) /Griffith Ave water line – on hold until GIS is completed.

Johnstown Sewer Agreement –*ON MOTION BY JOHN SECOND BY RAY AND APPROVED BY ALL TO TABLE THE AGREEMENT UNTIL ALL BOARD MEMBERS HAVE TO READ THE AGREEMENT IN FULL.*

New Truck – *ON MOTION BY RAY SECOND BY JOHN AND APPROVED BY ALL TO PURCHASE THE 2015 DODGE TRUCK FOR TRISTAR MOTORS FOR THE QUOTED PRICE OF \$20,903.*

Payment is to be made from the Depreciation Account. The Board instructed Karl to have the truck undercoated.

Backhoe – John requested more interest rates from more than one bank. He also inquired about 0% financing.

ADJOURNMENT:

ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 8:20 PM.