

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
November 25, 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 and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Pat Mulcahy, EADS Group; Jim Deter, CPA; Karl Smith, Foreman and Debra Buksa, Office Manager.

PUBLIC COMMENTS:

NONE

APPROVAL OF THE MINUTES:

THE MINUTES OF OCTOBER 28, 2014 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

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

ENGINEER'S REPORT (Pat Mulcahy)

Pat conveyed Holiday Greetings to the Board and staff from Steve Sewalk and himself. Not much to report. Karl and Pat met with an OLC (Onsite Linings & Coatings) rep from Homer City that uses a product the same as Sherman Williams. Obtained HOP (highway occupancy permit) for the line project in front of office.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. 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.

A copy of the agreement between JTWA and Johnstown Regional Sewer is to be sent to solicitor requesting him to review and draft new agreement increasing the cost for services.

PAYMENT OF October's BILLS:

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

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS: none

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

Johnstown Sewer Agreement –no change

ADJOURNMENT:

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