

# JACKSON TWP WATER AUTHORITY

(JTWA)

Monthly Meeting  
November 26, 2019  
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; Bill Grubb, Asst. Treasurer / Secretary. Robb Piper, Vice Chairman &. Don Hrapchak, Treasurer were absent. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; and Fred Meier, Foreman. Allie Garver was covering for the *Nanty Glo Journal*.

## **PUBLIC COMMENTS:**

NONE

## **APPROVAL OF THE MINUTES:**

*ON MOTION BY WALTER, SECOND BY BILL AND APPROVED BY ALL - THE MINUTES OF OCTOBER 22, 2019 AS PRINTED.*

## **CPA REPORT:** (Jim Deter)

Jim supplied the 9-month Statement of Income.

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

## **ENGINEER'S REPORT** (Pat Mulchay)

Pat handed-out copies of the support letters for grant.

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

The Solicitor was not represent.

## **FOREMAN'S REPORT:** (Fred Meier)

- Pumping is up around 300 – 330,000 gallons a night at Beulah.
- Pumping is up around 30- 35,000 gallons a night to George Wyse Pump station
- Responded to 17 PA One calls.
- Posted 22 customers for non-payment – shut 1 off for JTWA
- We read meters.
- We fixed a leak @ Adams Ave (main line) @ senior center
- We planted grass on Flagstone where we replaced water line
- We rebuilt check valve at George Wyse pump station.
- We ordered surge valve for George Wyse pump station – the current valve is leaking.

## **OFFICE MANAGER'S REPORT:** (Debra Buksa-absent)

### **Administrative:**

Water collections for the billing period 10/25/19 to 11/25/19 to date \$61,582.65

Submitted monthly allocation reports.

**Banking:** As of November 26, 2019

Depreciation: \$20,198.85

Revenue: \$66,878.35

Customer Deposit: \$426.97

(\$721.55 outstanding checks)

**Announcements:**

Reminder – December's meeting is 12/17/19

**PAYMENT OF October's BILLS:**

***ON MOTION BY BILL SECONDED BY JOHN AND APPROVED BY ALL TO PAY OCTOBER'S BILLS.***

**CORRESPONDENCE:**

- Gittings – monitoring increase 11/14/19
- Fairway Lab – new location 11/12/19
- Somerset Trust - 2020 Holiday schedule 11/2019
- The Long Barn – yearly Pa tax exempt
- Better Business Bureau – complaint closed 11/04/19
- DEP – Notice of Violation HAA5s 10/31/19
- DEP – Notice of Violation TTHMs 10/31/19
- PA 1 Call – 2018 Annual Report 11/1/19

**NEW BUSINESS:**

***ON MOTION BY BILL, SECOND BY WALTER AND APPROVED BY ALL TO PURCHASE A NEW 1 ½" METER FOR IDEAL MARKET.***

***ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO RE-APPOINT DON HRAPCHAK TO ANOTHER 5 YEAR TERM.***

**OLD BUSINESS:**

***ON MOTION BY BILL, SECOND JOHN AND APPROVED BY ALL TO ADOPT AND SIGN THE RESOLUTION, SUPPORT LETTERS AND APPLICATION FOR SMALL WATER & SEWER SYSTEMS GRANT THAT INVOLVE THE INDUSTRIAL PARK.***

**ADJOURNMENT:**

***ON MOTION BY BILL, SECONDED BY JOHN AND APPROVED BY ALL TO ADJOURN.***