

JACKSON TWP WATER AUTHORITY
(JTWA)

November 28, 2012

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. Don Hrapchak, Assistant Sec./Tres. was not in attendance. Others present were Pat Mulchay, EADS Group Engineer; Karl Smith, Foreman; Jim Deter, CPA and Jim Lauffer, Nanty Glo Journal.

PUBLIC COMMENTS:

None made.

APPROVAL OF THE MINUTES:

ON MOTION BY WALT, SECOND BY RAY AND APPROVED BY ALL THE MINUTES FROM OCTOBER 23, 2012.

ENGINEER'S REPORT (Pat Mulchay)

Reports attached.

ON MOTION BY RAY, SECOND BY WALT AND APPROVED BY ALL TO SIGN AND SUBMIT REQUISITION #11 IN THE AMOUNT OF \$48,361.20.

Once JTWA receives the payment of requisition #11, the remaining hold back monies (159,847.92) will be released.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

CPA REPORT: (Jim Deter)

Jim gave his report.

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

FOREMAN'S REPORT: (Karl Smith)

Report attached.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Deb was unable to attend.

PAYMENT OF OCTOBER'S BILLS:

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

CORRESPONDENCE:

Attached

NEW BUSINESS:

- A. *ON MOTION BY JOHN, SECOND BY WALT AND APPROVED BY ALL TO RE-APPOINT ROBB PIPER TO ANOTHER FIVE YEAR TERM.*
- b. Re-organization meeting Thursday, Jan. 3, 2013 7pm.

OLD BUSINESS:

ON MOTION BY RAY, SECOND BY WALT AND APPROVED BY ALL TO MOVE MONIES FROM REVENUE ACCT. TO FNB.

- a. Karl will get revised quotes from Gittings, for tanks only.

ADJORNMENT:

ON MOTION BY RAY, SECOND BY WALT AND APPROVED BY ALL TO ADJORN.