

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.***