

JACKSON TWP WATER AUTHORITY  
(JTWA)

December 18, 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 and Don Hrapchak, Assistant Sec./Tres. Others present were Pat Mulchay, EADS Group Engineer; Karl Smith, Foreman; Jim Deter, CPA and Debra Buksa, Office Manager.

Walter announced that an executive session would follow the meeting to discuss personnel matters.

**PUBLIC COMMENTS:**

None made.

**APPROVAL OF THE MINUTES:**

*THE MINUTES FROM NOVEMBER 27, 2012 WERE APPROVED AS PRINTED..*

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

Reports attached.

*ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO SIGN AND SUBMIT REQUISITION #17 TO FNB IN THE AMOUNT OF \$38,148.24 (\$30,777.24 TO SOMERSET TRUST-LOAN PAYOFF, \$3,171.0 TO CJ WEBB LEGAL FEES SWIGLE PROJECT AND FILING FEES OF R-O-W, AND \$4,200.00 TO JTWA'S DEPRECIATION.)*

*ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE 2013 BUDGET.*

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

The solicitor was not present.

**CPA REPORT:** (Jim Deter)

Jim gave his report.

*ON MOTION BY DON SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE 10-MONTH STATEMENT OF INCOME.*

**FOREMAN'S REPORT:** (Karl Smith)

Report attached. Karl had several questions regarding the residents along the Chickaree Hill Road Extension. The Engineer stated that we can not do much at this time until the line is officially turned over to JTWA. It was also decided that tap fees will stand at \$1,100 for these customers.

**OFFICE MANAGER'S REPORT:** (Deb Buksa)

There was nothing out of the ordinary to report. Monthly account balances were given and announcement of the Township Christmas Party was made.

**PAYMENT OF NOVEMBER'S BILLS:**

***ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO PAY NOVEMBER'S BILLS.***

**CORRESPONDENCE:**

Attached

**NEW BUSINESS:**

- a. Re-organization meeting Thursday, Jan. 3, 2013 7pm.

**OLD BUSINESS:**

Karl had acquired revised quotes from Gittings, for the 5 tanks only. The new quote is for \$14,787.19 plus monthly fees of \$157.45. John made a motion to accept the proposal. John amended the motion to: ***ON MOTION BY JOHN, SECOND BY ROBB AND APPROVED BY ALL TO HAVE DON HRAPCHAK RE-NEGOTIATE THE PROPOSAL IF POSSIBLE AND EXCEPT THE PROPOSAL AS LONG AS IT DOES NOT EXCEED THE CURRENT PROPOSAL OF \$14,787.19.***

**ADJORNMENT:**

***ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ADJORN AT 7:47PM.***