

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
December 22, 2015
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; Raymond Dodson, Treasurer; 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 Elizabeth Miller, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

Mike Pischarik from Blacklick Valley Municipal Authority presented their plan on the interconnection between Blacklick and JTWA for extreme emergencies. The board agreed that it would be a good idea but they would like Blacklick Valley to present a proposal and DEP permits before approval. Mike told the board that this project depends on the outcome from Mike Harasty. If Mike Harasty does not approve of the proposal this project will not take place. The time frame for this project will be at the beginning of the year.

APPROVAL OF THE MINUTES:

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL THE MINUTES OF NOVEMBER 24, 2015 WERE APPROVED WITH THE FOLLOWING CORRECTION:

“THE 2015 DODGE TRUCK FOR TRISTAR” WAS CHANGED TO “THE 2015 DODGE TRUCK FROM TRISTAR”.

CPA REPORT: (Jim Deter)

Jim supplied the 10-month Statement of Income prior to the meeting for review. *ON MOTION BY DON SECOND BY WALTER AND APPROVED BY ALL TO ACCEPT THE 10-MONTH STATEMENT OF INCOME.*

ENGINEER’S REPORT (Pat Mulcahy)

Pat updated the board that all the paperwork was completed for the leak on Anderson Drive that Karl and Fred fixed on Friday, Dec. 11, 2015. Pat was satisfied with all the help from the township.

Pat thanked JTWA for inviting him to the Township Christmas Party.

The EADS Group wished all a Merry Christmas and a Happy New Year.

SOLICITOR’S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN’S REPORT: (Karl Smith)

Karl read his report. (See attached)

OFFICE MANAGER’S REPORT: (Debra Buksa)

The secretary’s report was reviewed. Account balances were supplied.

Report is attached to minute book.

Secretaries asked if new office shirts could be put in the budget for 2016.

PAYMENT OF NOVEMBER'S BILLS:

ON MOTION BY ROBB SECOND BY JOHN AND APPROVED BY ALL TO PAY NOVEMBER'S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

ON MOTION BY WALTER, SECOND BY DON AND APPROVED BY ALL TO PURCHASE A NEW CASE BACKHOE FROM GROFF AND THAT IT WILL BE PAID FROM THE DEPRECIATION FUND INSTEAD OF FINANCING THE MONEY.

The old Backhoe will be purchased by the Township and the money from that will be placed into the Depreciation Fund.

OLD BUSINESS:

First S (Poplar St) /Griffith Ave water line – on hold until GIS is completed.

Johnstown Sewer Agreement –***ON MOTION BY JOHN SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE AGREEMENT BETWEEN JOHNSTOWN SEWER AND JTWA.***

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 7:45 PM.