

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
December 23, 2014
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; Ray Dodson, Treasurer; and 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 Debra Buksa, Office Manager. Covering for the Nanty Glo Journal was Allison Garver.

PUBLIC COMMENTS:

NONE

APPROVAL OF THE MINUTES:

THE MINUTES OF NOVEMBER 25, 2014 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

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

ENGINEER'S REPORT (Pat Mulcahy)

Not much to report.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. A copy of his report is attached to minute book.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report is attached to minute book. Account balances were supplied. JTWA will have their re-organization meeting on Thursday, January 1, 2015 at 7pm. Secretary will supply price quotes on conference chairs for the budget meeting.

PAYMENT OF October's BILLS:

ON MOTION BY WALTER SECOND BY DON AND APPROVED BY ALL TO PAY NOVEMBER'S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

2015 Budget meeting was discussed. Ray would like to have a figure plugged into the budget to have the parking lot paved.

OLD BUSINESS:

Ford's Corner Tank – ok for the winter –looking into long term solutions

Swigle Mountain Tank – Spring Pat report.

First S (Poplar St) /Griffith Ave water line – on hold

Johnstown Sewer Agreement –no change

ADJOURNMENT:

ON MOTION BY DON, SECOND BY WALT AND APPROVED BY ALL TO ADJOURN AT 7:20PM.