

JACKSON TWP WATER AUTHORITY  
(JTWA)

December 27, 2011

WALTER DITCHCREEK, CHAIRMAN, OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Wallet, Secretary; and Ray Dodson, Treasurer. Robb Piper, Vice-Chairman and Don Hrapchak, Assistant Sec./Tres were absent. Others present were Dick Wilkinson, CPA; Pat Mulcahy, EADS Group Engineer; Debra Buksa, Secretary, and Amanda Deibler, reporter for the 'Nanty Glo Journal'.

**PUBLIC COMMENTS:** None

**APPROVAL OF THE MINUTES:**

***THE MINUTES OF NOVEMBER 22, AND DECEMBER 8, 2011 WERE APPROVED AS PRINTED.***

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

Report attached.

***ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO AUTHORIZE FNB TO DISBURSE \$5,800.00 FROM THE CONSTRUCTION ACCOUNT AND DEPOSIT THE MONIES INTO THE DEPRECIATION ACCOUNT.***

Pat went over the numbers for requisition #10 to Pennvest. The money spent on engineering and the solar equipment is questionable for reimbursement.

***ON MOTION BY RAY, SECOND BY JOHN AND APPROVED BY ALL TO SIGN AND SUBMIT TO PENNVEST: FINAL REQUISITION #10.***

Pat will bring specs and drawings for the Chickaree Hill Road PRV in January.

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

The solicitor was not in attendance.

**CPA REPORT:** (Dick Wilkinson)

The 10-month Statement of Income was distributed.

Water purchased is still out of line with the budget.

***ON MOTION BY RAY, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE 10-MONTH STATEMENT OF INCOME.***

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

The foreman was not in attendance.

***ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO PAY THE BILLS FOR NOVEMBER 2011.***

**CORRESPONDENCE:** list attached

**NEW BUSINESS:**

***ON MOTION BY JOHN, SECOND BY RAY TO SIGN AND ADOPT RESOLUTION #12-2011-02 CONCERNING THE RECOVERY OF COSTS, INTEREST AND ATTORNEYS' FEES IN COLLECTION OF DELINQEUNT ACCOUNTS.***

**OLD BUSINESS:**

In accordance with JTWA's by-laws, the re-organization meeting will be Thursday, January 5, 2012 at 7pm.

The budget meeting was scheduled for Wednesday, January 11, 2012 at 7am.

***ON MOTION BY RAY, SECOND BY JOHN, AND APPROVED BY ALL TO ADJOURN THE MEETING AT 7:39 PM.***