

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
December 27, 2016
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 and Robb Piper, Vice Chairman. Don Hrapchak, Asst. Treasurer / Secretary and Raymond Dodson, Treasurer were absent. Others in attendance were Pat Mulchay & Stephanie Buncich, EADS Group; Jim Deter, CPA; Karl Smith, Foreman, and Debra Buksa, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

No Public Comments

APPROVAL OF THE MINUTES:

THE MINUTES OF NOVEMBER 22, 2016 APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had emailed the 10-month Statement of Income for review. Robb inquired about the difference between the actual and budgeted “power purchased”. Karl and Pat feel that it’s due to the decrease in pumping.

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

ENGINEER’S REPORT (Pat Mulchay & Stephanie Buncich)

- The agreement between JTWA and ETWA: Frank Svencer and his wife signed the agreement for the right of way. Mark Murin sent the permit to DEP for approval.
- Pat submitted the annual report for the years 2014/2015.
- GIS – a very small area needs marked out and once record the GIS is done.

SOLICITOR’S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN’S REPORT: (Karl Smith)

Karl’s reported that a leak was found and repaired behind the Village of Nanty Glo Personal Care. This has brought our pumping down.

OFFICE MANAGER’S REPORT: (Debra Buksa)

The secretary’s report was reviewed. Report is attached.

PAYMENT OF November’s BILLS:

ON MOTION BY WALTER SECOND BY ROBB AND APPROVED BY ALL TO PAY NOVEMBER’S BILLS.

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

ON MOTION BY WALTER, SECOND BY ROBB AND APPROVED BY ALL TO REQUEST REAPPOINTMENT OF JOHN WALLET TO ANOTHER 5 YEAR TERM FROM THE TOWNSHIP SUPERVISORS.

The Reorganization meeting will be held on Thursday, January 5, 2017 at 7pm.

OLD BUSINESS:

Annual Report- covered with engineer's report

Agreement with Nanty Glo Water Authority – nothing from our solicitor at this time. Walter had talked to Nanty Glo Water Authority's Chairman via phone inquiring if there was any change.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY ROBB AND APPROVED BY ALL TO ADJOURN AT 7:27 PM.