

JACKSON TWP WATER AUTHORITY
(JTWA)

DECEMBER 28, 2010

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; Robb Piper, Vice-Chairman, Don Hrapchak, Assistant Sec./Tres; Rich Wray, Engineer; CJ Webb, Solicitor; Karl D. Smith, Authority Foreman; Debra Buksa, Secretary and Amanda Deibler, reporter from the 'Nanty Glo Journal'. Visitors in attendance were William Laughard and son from 307 Lynx Lane.

Opening of backhoe bids:

1.	Laughard's Chickree Mtn. Truck & Trailer Sales	\$8,779.79
2.	Mike Veneziano	\$6,801.00
3.	Robert E. Craft, Jr.	\$7,026.00
4.	Jim Amigh	\$7,777.77
5.	Dennis Frombach	\$8,888.88
6.	Lester L. Wherry	\$8,500.00

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO AWARD THE BACKHOE BID TO DENNIS FROMBACH FOR THE AMOUNT OF \$8,888.88.

PUBLIC COMMENTS: None

ON MOTION BY ROBB, SECOND BY DON, AND APPROVED BY ALL TO ACCEPT THE MINTUES OF THE NOVEMBER 23rd AND THE DECEMBER 14TH MEETINGS.

ENGINEER'S REPORT: (Rich Wray) (Report is attached)

An update on the Swigle Mt. Project was given. DT Construction has not been on site since the last meeting.

ON MOTION TO APPROVE FNB REQUISITION #14 IN THE AMOUNT OF \$36,254.60 FOR ENGINEERING AND MID ATLANTIC STORAGE SYSTEMS BY WALT, SECOND BY DON AND APPROVED BY ALL.

ON MOTION TO APPROVE PENNVEST REQUISITION #8 IN THE AMOUNT OF \$5,647.09 FOR ENGINEERING, CONSTRUCTION COSTS AND INTEREST DURING CONSTRUCTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL.

CPA'S REPORT: (Dick Wilkinson) The 10-month Statement of Income was distributed and reviewed.

SOLICITOR'S REPORT: C.J. Webb called for an executive session at the end of business.

FOREMAN'S REPORT: (Karl Smith) Karl reported that David and he fixed a service line on Mackall Street. They also assisted JETSA in repairing a main line. The 1980 backhoe was cleaned and greased. The truck bay was insulated.

PAYMENT OF NOVEMBER'S BILLS: *ON MOTION BY DON, SECOND BY ROBB, AND APPROVED BY ALL TO PAY THE BILLS FOR NOVEMBER 2010.*

CORRESPONDENCE: list attached

NEW BUSINESS:

A budget workshop was scheduled for Monday, Jan. 3, 2011 at 7am.

OLD BUSINESS: None

An executive session was called at 8:10 pm to discuss possible litigation.
The regular monthly meeting resumed at 8:40 with no formal action taken.

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT
8:30PM