

JACKSON TWP WATER AUTHORITY  
(JTWA)

FEBRUARY 22, 2011

An executive session was called at 6PM to discuss possible litigation. Regular meeting was started at 7pm with no formal action taking place.

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Walle, Secretary; Ray Dodson, Treasurer; Robb Piper, Vice-Chairman; Don Hrapchak, Assistant Sec./Tres ; Dick Wilkinson, CPA; Rich Wray, Engineer; Karl D. Smith, Authority Foreman; and Debra Buksa, Secretary and Amanda Deibler, reporter from the 'Nanty Glo Journal'.

**PUBLIC COMMENTS:** None

***THE MINTUES OF THE JANUARY 25, 2011 MEETINGS WERE APPROVED AS PRINTED.***

**ENGINEER'S REPORT:** (Rich Wray) Rich had 2 items from DT Construction. DT wanted the Board to take action on the change order in the amount of \$9,600 so they could return to work. The engineer's recommendation was to deny the change order.

Rich also noted that he would be meeting with the Bureau of Abandon Mines on Friday the 25<sup>th</sup>.

**CPA'S REPORT:** (Dick Wilkinson) The 12-month Statement of Income was distributed and reviewed. JTWA had an income of \$10,000. Dick had Walter sign bank confirmations for the audit report.

***ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE 12 MONTH STATEMENT OF INCOME.***

**FOREMAN'S REPORT:** (Karl Smith) Report attached. Karl also reported that he and the solicitor (CJ Webb) meet with the Elsie, Donald and Michael Alexander regarding the water line to their property. An agreement was given to the Alexander's for review and to be signed.

The line extension for Stephanie Machuta is on the list of to do. All materials needed are here. Karl does not want to open cut the road this time of the year so they will missile under the road.

**PAYMENT OF JANUARY'S BILLS: *ON MOTION BY ROBB, SECOND BY DON, AND APPROVED BY ALL TO PAY THE BILLS FOR JANUARY 2011.***

**CORRESPONDENCE:** list attached

**NEW BUSINESS:**

***ON MOTION BY JOHN, SECOND BY WALT AND APPROVED BY ALL TO DENY DT CONSTRUCTION'S CHANGE ORDER REGARDING THE ANTENA FOR THE OGDEN PUMP STATION BASED ON THE ENGINEER'S WRITTEN RECOMMENDATION.***

**OLD BUSINESS:**

The revision of the *Human Resource Policies* is to be placed on the March agenda under old business. The board would like a blanket statement: “Authority employees are to obey all Pa motor vehicle laws” added to the policy.

**SOLICITOR’S REPORT:** None

***ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:25PM***