

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
February 23, 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; Raymond Dodson, Treasurer; 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, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

*ON MOTION BY ROBB SECOND BY DON AND APPROVED BY ALL THE MINUTES OF
JANUARY 26, 2016 AS PRINTED.*

CPA REPORT: (Jim Deter)

Jim supplied the 12-month Statement of Income for review. *ON MOTION BY DON SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE 12-MONTH STATEMENT OF INCOME.*

Robb commented that JTWA was within 1.2% of the budget.

ENGINEER'S REPORT (Pat Mulcahy)

Pat informed the Board that he and Karl inspected the Ford's Corner Tank roof after the cold spell. Everything looks good. They will recoat come spring.

Ken has been working with Karl and Fred using the leak detection pods. They found a leak in the Finntown area. Friday they will be moving the pods to a new location. They have cut down the distance between the pod locations.

Now that fiscal new is over, Pat will start working on the Annual Report. Karl and Fred also met with Sarah regarding the GIS and it should be done come early spring.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. (See attached)

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Account balances were supplied.

Report is attached to minute book.

Joint meeting is tentatively scheduled for late March at the JTWA's office.

PAYMENT OF JANUARY'S BILLS:

ON MOTION BY ROBB SECOND BY DON AND APPROVED BY ALL TO PAY JANUARY'S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

The new backhoe was ordered and should be here by the end of February. John said that no payment is to be made until official documentation is obtained from Case itself stating the model year of 2016.

OLD BUSINESS:

East Taylor Interconnection – still working on the agreement – hopefully tonight.

First S (Poplar St) /Griffith Ave water line – on hold until GIS is completed.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 7:35 PM.