

JACKSON TWP WATER AUTHORITY

FEBRUARY 24, 2009

WALTER OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others in attendance were Robb Piper, John Wallet, Ray Dodson, Don Hrapchak, Karl Smith, Debra Buksa, Jim Potopa, Dick Wilkinson and Kelly Lundgren from the Nanty Glo Journal.

The minutes of January 27, 2009 were approved as printed.

PUBLIC COMMENTS: None

ENGINEER'S REPORT: Jim would like Karl and Debbie to gather the needed information for the annual report.

ATTORNEY'S REPORT: None

CPA'S REPORT: The 12-month Statement of Income was distributed. The capitol expenditures make the ending numbers misleading. The other income line is up due to all the posting and shut offs. Any unclaimed property will need to be submitted by April 15th.

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.

FOREMAN'S REPORT: Karl gave a verbal report. Karl also reported that the reflective striping and running boards have been installed on the new truck. The light safety bar and tool boxes are here but need to be installed.

OLD BUSINESS:

ON MOTION BY DON, SECOND BY RAY AND APPROVED BY ALL TO PAY THE BILLS FOR JANUARY.

The proper disposal of the 1994 GMC was discussed. With several ideas given, the Board decided to have the secretary contact our solicitor regarding the correct procedures. Upon his legal guidance, the secretary is to advertise as directed.

NEW BUSINESS:

ON MOTION BY WALTER, SECOND BY ROBB AND APPROVED BY ALL TO SIGN THE OFFICER'S WARRANT REQUESTING LOAN FUNDS FOR THE TOWNSHIP. Walter, John and Jim signed –CJ will be contacted in the morning requesting his signature.

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Walter announced that a meeting will be held Wednesday, February 25, 2009 at 10am regarding the Chickaree Line extension at Larry Custer's office. Ray, Walter, and Karl will attend.

Walter also announced that a NIMS course was being held Wednesday, February 25, 2009 at 7 pm in the fire hall. John and Walter will attend. Ray was unsure.

The continuing drainage problem along the outside wall of the office was discussed. The board asked that Ray look into the situation. The parking lot and side access road need to be graded and under drains installed.

ON MOTION BY DON SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN THE MEETING AT 7:45PM.