

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
February 24, 2015
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; Ray Dodson, Treasurer; and Robb Piper, Vice-Chairman and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Sara Reasbeck, EADS Group; Jim Deter, CPA; Karl Smith, Foreman and Debra Buksa, Office Manager. Covering for the Nanty Glo Journal was Allison Garver.

PUBLIC COMMENTS:

NONE

APPROVAL OF THE MINUTES:

THE MINUTES OF JANUARY 27, 2015 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had supplied the 12-month Statement of Income prior to the meeting for review. Jim commented that JTWA did well in 2014. ***ON MOTION BY ROBB SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE 12 -MONTH STATEMENT OF INCOME.***

ENGINEER'S REPORT (Sara Reasbeck)

Sara distributed a typed report that is attached to the minute book.

- The GIS is 50% complete, once the weather breaks work will resume.
- JRA contract is in the works between the two entities' attorneys.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl outlined the past month's activities:

- Pumping maintained
- Posted 26 customers for nonpayment
- Replied to 5 Pa One calls
- Plowed repeatedly
- Fix hydrant on Adams Ave near Cherrywood
- DEP inspection
- Inventory completed
- Investigated multiple frozen lines – customer's side
- Having problems with SCADA system – looking into options

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report is attached to minute book. Account balances were supplied.

PAYMENT OF January's BILLS:

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

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

Walter had talked to Harry Gearhart, Nanty Glo Water Chairman. A meeting is planned for March. Walt will get in contact with Fred Meier, Senior from Croyle Township as soon as he can. This leaves Ebensburg Borough.

OLD BUSINESS:

Ford's Corner Tank – ok for the winter –looking into long term solutions

Swigle Mountain Tank – Spring Pat report.

First S (Poplar St) /Griffith Ave water line – on hold

Johnstown Sewer Agreement –on hold until we hear from attorney

ADJOURNMENT:

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