

**JACKSON TWP WATER AUTHORITY
(JTWA)**

Monthly Meeting
FEBRUARY 25, 2014
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; Don Hrapchak, Asst. Treasurer / Secretary and Robb Piper, Vice-Chairman. Others in attendance were Pat Mulcahy, EADS Group; Karl Smith, Foreman; Jim Deter, CPA; and Debra Buksa, Office Manager. Rachel Vasilko covered the meeting for the Nanty Glo Journal.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

Don informed the board that he was not in attendance last meeting and that the motion to pay December's bills was incorrect.

ON MOTION BY ROBB SECOND BY JOHN AND APPROVED BY ALL TO APPROVE THE MONTHLY MINUTES OF JANUARY 28, 2014 WITH THE NOTED CORRECTIONS TO THE MOTION TO PAY DECEMBER'S BILLS.

CPA REPORT: (Jim Deter)

Jim had supplied the 12-month Statement of Income prior to the meeting for review.

ON MOTION BY RAY SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE 12 -MONTH STATEMENT OF INCOME.

ENGINEER'S REPORT (Pat Mulcahy)

Really nothing to report. He is working on the annual report.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. It has been a busy month with several leaks, both on our side and the customers. He would like to hold off on buying a new body for the GMC until he has had time to run it and make sure the transmission is working.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached. Account balances were supplied.

ON MOTION BY JOHN SECOND BY DON AND APPROVED BY ALL TO PURCHASE NEW COMPUTERS FROM THE COMPUTER SHOP ACCORDING TO THE SUBMITTED QUOTE OF \$6849.00.

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.

NEW BUSINESS:

Karl and Fred have been mauling over the issue of taking the Swigle Tank off line. It would not be timely (2-3days) or expensive to make a connection with Croyle Township. This would give the customers surrounding the tank better pressure and JTWA would not need to be continually pumping. John inquired about the lead time for a permit and Pat said it would not take long.

John explained that there was some concern regarding the legalities of the township, water and sewer employees lending a hand to each other. Attorney Barbin has drawn up an agreement between these entities that would cover this issue.

The co-op agreement is to be kept on the agenda as new business.

OLD BUSINESS:

Ford's Corner Tank –no change

Swigle Mountain Tank – no change

First S (Poplar St) /Griffith Ave water line – no change

ADJOURNMENT:

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