

**JACKSON TWP WATER AUTHORITY
(JTWA)**

Monthly Meeting
February 26, 2013

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, Assistant Sec./Tres. Others present were Pat Mulchay, EADS Group Engineer; Karl Smith, Foreman; Jim Deter, CPA and Debra Buksa, Office Manager.

PUBLIC COMMENTS: None

However, at this time an email from Paula Sirko (Lorraine Road) was read concerning an applied late fee.

APPROVAL OF THE MINUTES:

THE MINUTES FROM THE MEETING OF JANUARY 22, 2013 WERE APPROVED AS PRINTED.

ENGINEER'S REPORT (Pat Mulchay)

Report attached. Pat made a brief summary of his report.

- Pat and Karl had met with Larry Custer (Cambria County Redevelopment) regarding the completion of Wagner Road Ext. JTWA should take ownership over in approximately 30 days – April.
- Custer also informed them that some monies will be available. Keep projects under \$100,000. Don asked if replacement projects could be considered; as long as they meet the low income criteria. Applications must be submitted by June. If an entity can document that the project is for economic development it may be considered eligible. Pat will get a copy of the application then get together with John and decide if the business park may be eligible.
- John requested that Pat follow-up with Senator Keith Roufus concerning the Pennvest hold back monies.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

CPA REPORT: (Jim Deter)

Jim gave his report.

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

FOREMAN'S REPORT: (Karl Smith)

Karl was not in attendance. Report attached.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached.

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO MOVE \$3,500 FROM THE REVENUE ACCOUNT (SOMERSET) TO THE CONSTRUCTION ACCOUNT (FNB) TO COVER THE PENNVEST PAYMENT FOR MARCH.

ON MOTION BY DON, SECOND BY WALT AND APPROVED BY ALL TO OPEN A VISA CORPORATE CARD ONCE THE CURRENT CHASE CARD IS CLOSED.

Interviews are to be set and the board member will sit in if available. The Board will make their selection at the March meeting.

PAYMENT OF JANUARY'S BILLS:

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

CORRESPONDENCE:

A list is attached.

NEW BUSINESS:

Robb announced that ACT 13 (DCNR) grants are available for projects under \$300,000. Monies are very limited. Applications are due this summer. Robb thought that JTWA could submit an application for the replacement of lines. Pat suggested that the Vinco Plaza's lines needed replaced being that they are transite (asbestos cement).

OLD BUSINESS:

The leak detection and GIS have been tabled until Pennvest monies are received.

The topic of the Ford's Corner tank was discussed. The Board will question Karl on the status. To be kept on Old Business.

John asked about the surveillance cameras. They are installed and working. The question – can JTWA login and view anything?

ADJORNMENT:

ON MOTION BY DON, SECOND BY RAY AND APPROVED BY ALL TO ADJORN AT 7:45PM.