

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
February 27, 2018
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; Don Hrapchak, Treasurer and Asst. Treasurer / Secretary, Bill Grubb. Others in attendance were Stephanie Buncich &, Sarah Reasbeck, EADS Group; Jim Deter, CPA; Karl Smith, Foreman, Fred Meier & Willy Evans, Laborers; and Debra Buksa, Office Manager. Covering for the *Nanty Glo Journal* was Allie Garver. Robb Piper, Vice Chairman was not in attendance.

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES:

ON MOTION BY JOHN, SECOND BY BILL AND APPROVED BY ALL THE MINUTES OF JANUARY 23, 2018 THAT BOARD MEMBERS RECEIVED IN THE MAIL. (Copies distributed for meeting were an incomplete version)

CPA REPORT: (Jim Deter)

Jim had emailed the 12-month Statement of Income for review. Jim commented that the gross income was down but the net income was up, that is good.

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

ENGINEER'S REPORT (Stephanie Buncich)

Stephanie reported that she had completed the Chapter 110 reports and inquired if the Board wanted to change the login and password considering Karl was retiring. The overall consensus was that it was not necessary at this time.

The highway occupancy permit has be extended for another 6 months by power plant. Penndot wants more restoration completed.

Smith Easement – she is working with CJ to clean up the language (no paving –gravel and Karl asked about if possible to have wording so that ROW can be revoked –Stephanie will check)

GIS mapping- (Sarah Reasbeck) 99% done - approximately ½ day of surveying needs done- weather permitting. Sarah presented a slide show of the GIS and demonstrated how it is used and viewed. Login and passwords were given to access the application. The Board would like it completed before the foliage starts to appear.

Interconnection with ET/JTWA- covered in old business

SOLICITOR'S REPORT: (CJ Webb)

The Solicitor was not in attendance.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report.

*Fred had fixed a leak on Mockingbird

- *A new meter was installed at the Nanty Glo Beulah pump station.
- *found several curb boxes
- *Willy was shown the system
- *installed 2 new meters
- *the George Wyse pump is in bad shape. Installed in 1990s. Fred is getting quotes for rebuilding and replacement. New pump is in the area of \$4,600.00 -will have actual quotes on Friday. The impellers make a difference but we still have the original pumps in the back if need be.

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Report is attached.

PAYMENT OF January's BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

John had met with Sunoco and they will start back up on March 16th. Trinity is also back in town and will need water. ***ON MOTION BY JOHN, SECOND BY BILL AND APPROVED BY ALL TO SEND THE FIRE COMPANY \$2,500.00 TO COVER THE DAMAGE INCURRED.***

Larry from the Nanty Glo Water Plant informed Karl that they will up and running once they receive the official paperwork. Verbally they have the go ahead.

OLD BUSINESS:

East Taylor / Jackson Interconnection – on going –weather permitting. Talked to Randy –hopefully next month

Don inquired about the pumping at the George Wyse station. Karl said it was about the same.

Sarah asked for permission to share our GIS information with the county. John asked for more information before a decision is made.

ADJOURNMENT:

ON MOTION BY DON SECOND BY JOHN APPROVED BY ALL TO ADJOURN AT 8:03PM.