

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
February 28, 2017
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, Robb Piper, Vice Chairman, and Raymond Dodson, Treasurer. Asst. Treasurer / Secretary, Don Hrapchak was absent. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; Karl Smith, Foreman, Fred Meier, Laborer and Debra Buksa, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

No Public Comments

APPROVAL OF THE MINUTES:

THE MEETING MINUTES OF JANUARY 24, 2017 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had emailed the 12-month Statement of Income for review. Walter commented that he would like to see the water purchase come more in line with the water sold by next year.

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

ENGINEER'S REPORT (Pat Mulchay)

- East Taylor interconnection – all the paperwork is done, DEP is requiring a back flow preventer be installed. The original 4ft manhole was replaced with a 6ft. A manhole is cheaper than a vault. East Taylor is cutting the reimbursement check tonight for the Svencer Easement.
- GIS mapping is wrapping up.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl's report is attached.

Karl reported that JTWA has been struggling with cloudy to dirty water for the past two months. Fred and he have been flushing the system, trying to rectify the situation. Karl feels it started when Nanty Glo Water Authority switched over to Ebensburg changing the chemical balance.

The Swigle Mountain tank is not currently talking to our computer. Cambria Systems has started some preliminary work but are still waiting on equipment. John told Pat that something needs to be done by next meeting. For the time being, Fred and Karl will need to keep an eye on the pressure gauge – this will tell them approximately how much is in the tank.

OFFICE MANAGER'S REPORT: (Debra Buksa)

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

PAYMENT OF January's BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO HAVE THE ENGINEER AND SOLICITOR WORK TOGETHER AND DRAFT A LETTER TO RESIDENTS STATING OF JTWA'S NEED FOR ACCESS TO REPLACE THEIR METER.

THE BOARD ALSO AUTHORIZED THE ENGINEER TO SOLICITE 3RD PARTY BIDS TO INSTALL THE 200 METERS.

OLD BUSINESS:

No Old Business discussed.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO ADJOURN AT 7:55 PM.