

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
March 22, 2016
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; Raymond Dodson, Treasurer; and Robb Piper, Vice-Chairman. Don Hrapchak, Asst. Treasurer / Secretary was not present. Others in attendance were Pat Mulcahy, EADS Group; Jim Deter, CPA; Karl Smith, Foreman and Debra Buksa, Secretary.

Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

THE MINUTES OF FEBRUARY 23, 2016 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim supplied the 1-month Statement of Income for review. *ON MOTION BY ROBB SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 1-MONTH STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulcahy)

Ken has been working with Karl and Fred using the leak detection pods. They found a leak in the Finntown & Leisure Village areas.

Pat plans on having the Annual Report for the next meeting.

Karl had talked to Sarah and the plan is to start marking and mapping again in April.

East Taylor agreement –couple of comments that will be discussed in Old Business.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl was called out on a service line emergency. John had read Karl's report. . (See attached)

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Account balances were supplied.

Report is attached to minute book.

PAYMENT OF February's BILLS:

ON MOTION BY JOHN SECOND BY RAY AND APPROVED BY ALL TO PAY FEBRUARY'S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

ON MOTION BY RAY SECOND BY ROBB AND APPROVED BY ALL TO PAY FOR THE NEW BACKHOE OUT OF THE DEPRECIATION ACCOUNT IN THE AMOUNT OF \$85,000.

ON MOTIO BY WALTER, SECOND BY ROBB AND APPROVED BY ALL TO SELL JTWA'S OLD BACKHOE TO THE SUPERVISORS FOR \$21,000 ONCE IT HAS BEEN REMOVED FORM OUR INSURANCE AND PLACE ON TOWNSHIP'S INSURANCE.

OLD BUSINESS:

East Taylor Interconnection – still working on the agreement –there is some concern with some of the wording.

Pat will contact CJ (solicitor) and review with him.

First S (Poplar St) /Griffith Ave water line – on hold until GIS is completed.

ADJOURNMENT:

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