

JACKSON TWP WATER AUTHORITY

MARCH 23, 2010

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were Robb Piper, Vice Chairman; John Wallet, Secretary; and Ray Dodson, Treasurer; Jim Deter, CPA; Rich Wray, Engineer; Karl D. Smith, Authority Foreman; and Amanda Deibler, reporter from the 'Nanty Glo Journal'.

THE MINUTES DATED FEBRUARY 23, 2010 WERE APPROVED AS PRINTED.

PUBLIC COMMENTS: None

ENGINEER'S REPORT: (Rich Wray) An update on the Swigle Mt., Wagner and Chickaree Road Projects was given. (Report is attached)

ON MOTION TO APPROVE REQUISITION #4 IN THE AMOUNT OF \$9,000 FOR ENGINEERING BY ROBB, SECOND BY RAY AND APPROVED BY ALL.

ON MOTION TO APPROVE REQUISITION #5 IN THE AMOUNT OF \$7,000 FOR ENGINEERING BY WALTER, SECOND BY ROBB AND APPROVED BY ALL.

ON MOTION TO EXECUTE AND SUBMIT TO THE ARMY CORP OF ENGINEERING REQUISITION #1 IN THE AMOUNT OF \$406,400.72 BY ROBB, SECOND BY RAY AND APPROVED BY ALL.

CPA'S REPORT: Jim Deter distributed the 1-month Statement of Income.

ON MOTION BY ROBB, SECOND BY RAY, AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.

ATTORNEY'S REPORT: C.J. Webb did not attend.

FOREMAN'S REPORT: (Karl Smith) Karl read his report. (attached)

OLD BUSINESS:

- A. Parking Curbs: rich Wray will check into bollards for the front of the office building.
- B. Public Notification Rule: considering joint agreement. Tabled for now.

PAYMENT OF FEBRUARY'S BILLS: *ON MOTION BY ROBB, SECOND BY RAY, AND APPROVED BY ALL TO PAY THE BILLS FOR FEBRUARY 2010.*

NEW BUSINESS:

- A. Somerset Trust – new depository
ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO MAKE SOMERSET TRUST COMPANY JTWA'S DEPOSITORY OF RECORD.

ON MOTION BY RAY, SECOND BY ROBB AND APPROVED BY ALL TO SIGN AND SEAL RESOLUTION 3-2010-2 OPENING A REVENUE ACCOUNT WITH SOMERSET TRUST COMPANY REQUIRING TWO BOARD MEMBERS' SIGNATURES AND ALL BOARD MEMBERS HAVING EQUAL RIGHTS.

ON MOTION BY JOHN, SECOND BY ROBB AND APPROVED BY ALL TO CHANGE JTWA'S FINANCIAL INSTITUTION FOR PENNVEST ACH TO SOMERSET TRUST COMPANY.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO SIGN AND SEAL RESOLUTION 3-2010-3 OPENING A CDA (CUSTOMER DEPOSIT ACCOUNT) WITH SOMERSET TRUST COMPANY REQUIRING ONE BOARD MEMBER'S SIGNATURE AND ALL BOARD MEMBERS HAVING EQUAL RIGHTS

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO SIGN AGREEMENT WITH SOMERSET TRUST COMPANY REGARDING ELECTRONIC TRANSMISSIONS (DIRECT DEBIT).

B. First National Bank of Pa

ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO CLOSE THE REVENUE, DEPRECIATION AND CDA ACCOUNT HELD WITH FNB.

ON MOTION BY RAY, SECOND BY ROBB AND APPROVED BY ALL TO PAY ON THE PRINCIPAL OF THE METER LOAN THAT JTWA HAS WITH THE JACKSON TOWNSHIP SUPERVISORS IN THE AMOUNT OF \$37,816.53.

C. Alarm monitoring: Cambria County Emergency Services notified JTWA that they would no longer monitor alarm systems come July 1, 2010. The board will review their options and make a decision in the future.

D. Cambria County Water Partnership Steering Committee: Ray will attend the meeting on March 24, 2010.

E. Pa Municipal Retirement System:

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO ADOPT RESOLUTION 3-2010-1 ELECTING TO CHANGE THE BENEFITS JTWA CURRENTLY HAS WITH PMRS.

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT AND SIGN THE AGREEMENT BETWEEN PMRS AND JTWA ALLOWING EMPLOYEES TO VOLUNTARILY CONTRIBUTE TO THEIR RETIREMENT PLAN.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN.