

JACKSON TWP WATER AUTHORITY

MARCH 24, 2009

WALTER OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others in attendance were Robb Piper, John Wallet, Ray Dodson, Don Hrapchak, Karl Smith, Debra Buksa, and Kelly Lundgren from the Nanty Glo Journal. Visitors in attendance were Jerry Thomas (surveyor) Pat Lape, Brian Oleska, and Keith, Marlene, and Chuck Henry.

The minutes of February 24, 2009 and March 10, 2009 were approved as printed.

PUBLIC COMMENTS: Walter expressed the Water Authority's sincere appreciation for Keith's hard work with his Eagle Scout project. He sanded, painted, mapped, and tagged each fire hydrant on our system. A letter and certificate of appreciation was presented by Robb. Keith presented Karl with a framed copy of the mapped hydrants. Photos were taken.

Jerry Thomas spoke on behalf of Mr. Lape and Mr. Oleska concerning a subdivision with land in both Jackson and East Taylor. East Taylor is requesting a letter from JTWA relinquishing any and all water service rights to the property located in Jackson before they will permit the subdivision. The board feels that they really don't need involved considering the house will be built in East Taylor and East Taylor has water already in the area. Mr. Thomas understands this but East Taylor refuses to budge. After some debate the Board made the following motion: **ON MOTION BY DON SECOND BY JOHN AND APPROVED 4 TO 1 WITH ROBB OPPOSING, TO DRAFT A LETTER TO EAST TAYLOR STATING THE JACKSON TWP WATER AUTHORITY RELINQUISHES PRESENT AND FUTURE WATER SERVICE RIGHTS TO LOT #2 OF THE BRIAN OLESKA SUBDIVISION.**

ENGINEER'S REPORT: None

ATTORNEY'S REPORT: None

CPA'S REPORT: The 1-month Statement of Income was distributed.

FOREMAN'S REPORT: Karl gave a verbal report. Karl proposed that the Board consider replace approximately 250 feet of cast iron pipe along route 271. JTWA had a leak last winter and two this winter. The Board feels replacing the line could be done in house. Karl is to get prices for the next meeting.

Karl called Rich Wray regarding the brand of hydrants purchased for the Wagner Road Project. They are not what JTWA uses. This means stocking of another brand of parts and probably another tool. Rich was going to look into it but sees no problem. Karl would like to keep the

system standardized. John had copies of the specs and will talk to Rich on Thursday about the subject.

OLD BUSINESS:

John asked what is being done about the drainage problem along side the office. Ray felt that numbers don't have to be figured. Drains along both sides of the road need installed and then grade 4 inches starting from the front of the office to the back.

Ray asked about the leak on Rose Branch. Karl said it was a small leak and he would have to listen to the services to help pinpoint the leak. The main is in the middle of the road and he wants to dig up as little as possible.

The repair of the Ford's Corner tank was also mentioned. Will hold off until warmer weather.

ON MOTION BY DON, SECOND BY RAY AND APPROVED BY ALL TO PAY THE BILLS FOR FEBRUARY.

NEW BUSINESS:

ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL TO SIGN SERVICE AGREEMENT WITH WASTE MANAGEMENT FOR DUMPSTER.

One bid was received for the GMC truck. A bid of \$614.34 was given by Tom Swartz, 1406 4th Street, Nanty Glo, PA. ON MOTION BY ROBB SECOND BY JOHN AND APPROVED BY ALL TO AWARD THE BID TO TOM SWARTZ FOR THE GMC TRUCK IN THE AMOUNT OF \$614.34.

John read a letter from our solicitor concerning the recording of the minutes. ON MOTION ROBB SECOND BY WALTER AND APPROVED BY ALL TO NO LONGER RECORD THE MEETINGS.

ON MOTION BY JOHN SECOND BY RAY AND APPROVED BY ALL TO ADJOURN THE MEETING AT 8:05PM.