

**JACKSON TWP WATER AUTHORITY**  
(JTWA)

Monthly Meeting  
March 24, 2015  
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; Ray Dodson, Treasurer; and Robb Piper, Vice-Chairman and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Sara Reasbeck, EADS Group; Jim Deter, CPA; Karl Smith, Foreman. Covering for the Nanty Glo Journal was Allison Garver.

**PUBLIC COMMENTS:**

NONE

**APPROVAL OF THE MINUTES:**

*THE MINUTES OF FEBRUARY 24, 2015 WERE APPROVED AS PRINTED.*

**CPA REPORT:** (Jim Deter)

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

**ENGINEER'S REPORT** (Sara Reasbeck)

Sara verbally gave the engineers' report. Surveying for the GIS will resume next Monday and Tuesday.

**SOLICITOR'S REPORT:** (CJ Webb)

The solicitor was not present.

**FOREMAN'S REPORT:** (Karl Smith)

Karl read his report. A copy typed accompanies the minutes in the 2015 minute book.

**OFFICE MANAGER'S REPORT:** (Deb Buksa)

The secretary was not present.

Report is attached to minute book. Account balances were supplied.

**PAYMENT OF February's BILLS:**

*ON MOTION BY ROBB SECOND BY DON AND APPROVED BY ALL TO PAY FEBRUARY'S BILLS.*

**CORRESPONDENCE:**

A list is attached in minute book.

**NEW BUSINESS:**

The agreement renewal sent to JTWA by Pa Municipal Retirement System was reviewed. The topic was tabled until further information can be obtained.

**OLD BUSINESS:**

Ford's Corner Tank – ok for the winter –looking into long term solutions

Swigle Mountain Tank – Spring Pat report.

First S (Poplar St) /Griffith Ave water line – on hold

Johnstown Sewer Agreement –on hold until we hear from attorney

**ADJOURNMENT:**

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