

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
March 27, 2018
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 Robb Piper, Vice Chairman; John Wallet, Secretary; Don Hrapchak, Treasurer and Asst. Treasurer / Secretary, Bill Grubb. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; Karl Smith, Foreman, Fred Meier & Willy Evans, Laborers; and Debra Buksa, Office Manager. Covering for the *Nanty Glo Journal* was Allie Garver.

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES:

*ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL THE MINUTES OF
FEBRUARY 27, 2018.*

CPA REPORT: (Jim Deter)

Jim had emailed the 1-month Statement of Income for review.

*ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE 1-MONTH
STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulchay)

Pat had no formal report. He extended his congratulations to Karl on his pending retirement and offered to help in any way he could to the new crew.

SOLICITOR'S REPORT: (CJ Webb)

The Solicitor was not in attendance.

FOREMAN'S REPORT: (Karl Smith / Fred Meier)

Karl handed the foreman position over to Fred. Fred gave his report.

*Pumping is up. The power plant is using a lot of water, approximately 500,000 per month. Willy and he had installed a MXU to keep an eye on the usage.

*35 Pa 1 calls were answered. They posted 25 properties for nonpayment. Shut off 4 and 2 are still off.

*plowed several days, read meters

*fixed a leak on Pennway Drive

*attended a meter/ leak class

*attended a class on how to repair fire hydrants.

*ordered a new pump for the George Wyse pump Station- approximately 2 weeks for delivery

OFFICE MANAGER'S REPORT: (Debra Buksa)

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

PAYMENT OF February's BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

None

OLD BUSINESS:

East Taylor / Jackson Interconnection – on going –waiting on James'

Employee Policies – board will meet ½ hour before next meeting, April 24 @ 6:30 pm to discuss.

Karl had taken Bill on a tour of JTWA's system today. Bill said it was very informative. System was larger than he had thought.

ADJOURNMENT:

ON MOTION BY BILL SECOND BY JOHN APPROVED BY ALL TO ADJOURN AT 7:20PM.