

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
March 28, 2017
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, Robb Piper, Vice Chairman; Raymond Dodson, Treasurer and Asst. Treasurer / Secretary, Don Hrapchak. Others in attendance were Stephanie Buncich, EADS Group; Jim Deter, CPA; Karl Smith, Foreman and Fred Meier, Laborer. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

No Public Comments

APPROVAL OF THE MINUTES:

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL THE MEETING MINUTES OF FEBRUARY 28, 2017.

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 (Stephanie Buncich)

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl's report is attached.

OFFICE MANAGER'S REPORT: (Debra Buksa)

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

PAYMENT OF February's BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

Walt suggested that some of JTWA's Board members visit and assess our properties to evaluate what needs done. Robb volunteered.

OLD BUSINESS:

No Old Business discussed.

ADJOURNMENT:

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