

**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.*