

JACKSON TWP WATER AUTHORITY
(JTWA)
Special Meeting
April 18, 2011

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; Robb Piper, Vice-Chairman; CJ Webb, Solicitor; and Debra Buksa, Authority Secretary . Don Hrapchak, Assistant Sec./Tres was absent.

PUBLIC COMMENTS: None

AN EXECUTIVE SESSION WAS HELD ON APRIL 12, 2011 FOR LITIGATION PURPOSES WITH NO FORMAL ACTION TAKING PLACE.

The Solicitor had spoken with Michael Parrish (Special Counsel for the Swigle Mountain Road Project). It is special counsel's request that the authority hire the EADS Group as engineers of record. The Board will need to make a motion revoking the appointment of the current engineer and one to hire EADS as the new engineer of record. The solicitor had also had a discussion with EADS regarding the Swigle Mountain Road.

ON MOTION BY WALTER, SECOND BY JOHN AND APPROVED BY ALL TO REVOKE THE APPOINTMENT OF HEGEMANN & WRAY AS JTWA'S ENGINEER OF RECORD.

ON MOTION BY JOHN, SECOND BY WALT AND APPROVED BY ALL TO HIRE THE EADS GROUP AS JTWA'S NEW ENGINEER OF RECORD.

Robb requested that the solicitor (CJ Webb) draft a letter to Hegemann & Wray informing them of the revocation of their appointment and to request a status letter addressing any matters that they are currently handling for JTWA.

The authority secretary will draft a letter to The EADS Group informing them of their appointment, time and dates of monthly meetings and to request their attendance on Tuesday, April 26, 2011, the next monthly meeting. Copies of the appointment letter are to be sent to Special Counsel (Michael Parrish), Township Supervisors, and JTWA's solicitor (CJ Webb).

A discussion occurred concerning the injunction and if had been filed. The solicitor discussed this subject with Michael Parrish (special counsel) and the injunction covered everything. Once filed, hearing will be within 5 days, so timing is everything. They will file on Thursday. Robb inquired about the possibility that a board member could be subpoenaed. Technically, yes but very unlikely.

Tackling the change orders would be the next issue. The change orders would need brought to the table and the possibility of JTWA fronting the money to pay USEMCO would be discussed. Overall goal is to finish the project.

It was decided that any incoming invoices JTWA received from Hegemann & Wray would need to be approved before payment was made.

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO AUTHORIZE PAYMENT TO HEGEMANN & WRAY FOR COMPLETION OF THE ANNUAL REPORT IN THE AMOUNT OF \$1,125.00.

NEW BUSINESS: None

OLD BUSINESS: ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO DEPOSIT THE CHECKS FROM ABANDONED MINES IN THE AMOUNT OF \$123,526.07 AND THE REQUISITIONED (#16) CHECK FROM FNB IN THE AMOUNT OF \$39,127.50 INTO THE CONSTRUCTION ACCOUNT AND THEN USE THE ABOVE DEPOSIT TO PAY DOWN ON INTERIM LOAN.

A brief discussion took place concerning the events of the Swigle Mountain Road Project. Robb wants the EADS Group informed of the other incomplete projects in the township.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 6:45PM