

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
April 22, 2014
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; Don Hrapchak, Asst. Treasurer / Secretary and Robb Piper, Vice-Chairman. Others in attendance were Pat Mulchay, EADS Group; Karl Smith, Foreman; Jim Deter, CPA; and Debra Buksa, Office Manager. Jim Lauffer covered the meeting for the Nanty Glo Journal.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

THE MINUTES OF MARCH 25, 2014 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had supplied the 2-month Statement of Income prior to the meeting for review. Walter commented that it did not look as good as last year. Jim replied that water purchases are up. Walter explained that there has been numerous leaks over the winter. ***ON MOTION BY DON SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE 2 -MONTH STATEMENT OF INCOME.***

ENGINEER'S REPORT (Pat Mulchay)

No written report.

Fords Corner Tank: meeting with Belzona Rep Tuesday, May 13 at 10 am. They would like to finish in May depending on the weather (has to be dry for application).

Swigle Mountain Tank: John Fox from Mid Atlantic hopes to be on site in June. This would be good for JTWA since we want to interconnect with Croyle Twp. Fred Meier, Sr. from Croyle Twp. Is comfortable with the idea. Pat has put a message into DEP (Jamie Estep) concerning this interconnection.

Annual Report: expressed his apologies; he really thought the meeting was next week. The graphs that he wants in the report were not finished.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. Fred and he will start flushing lines on May 19th, Nanty Glo is flushing the week of the 5th. They will flush Wagner, Swigle, and Chickaree Hill Roads during the day and the rest of the system at night. The issue of leaks was discussed in detail.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached. Account balances were supplied.

PAYMENT OF MARCH'S BILLS:

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

CORRESPONDENCE:

A list is attached.

NEW BUSINESS:

OLD BUSINESS:

Ford's Corner Tank –waiting for weather to dry up

Swigle Mountain Tank – attentively June, agreement drafted

First S (Poplar St) /Griffith Ave water line – Walter questioned about the ROWs

Johnstown Sewer Agreement –no change

ADJOURNMENT:

ON MOTION BY WALTER, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 7:30 PM.