

**JACKSON TWP WATER AUTHORITY
(JTWA)**

Monthly Meeting
April 23, 2013

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; Ray Dodson, Treasurer; and Robb Piper, Vice-Chairman. Others present were Kyle Fritz, EADS Group Engineer; Karl Smith, Foreman; Jim Deter, CPA and Debra Buksa, Office Manager. Jim Lauffer from the Nanty Glo Journal also attended.

PUBLIC COMMENTS: None

APPROVAL OF THE MINUTES:

THE MINUTES FROM THE MEETING OF MARCH 26, 2013 WERE APPROVED AS PRINTED.

ENGINEER'S REPORT (Kyle Fritz)

Report attached. Kyle made a brief summary of his report.

- Robb wants Pat to draft a letter to the bonding company (for DT Construction) and the agency that would rate the bonding company.
- GIS will be kept under old business
- PennWorks application is due by June 28. Need 3 letters asking for support from Rothfus, Burns, and Wozniak. Robb suggested that we contact the county commissioners too. A resolution will need to be signed also. Pat has sent it to CJ for review and will have it ready for the May meeting.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

CPA REPORT: (Jim Deter)

Jim gave his report.

ON MOTION BY ROBB SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 2-MONTH STATEMENT OF INCOME.

FOREMAN'S REPORT: (Karl Smith)

Report attached.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached.

Ray would like to have a meeting with a Somerset Trust Representative to inquire the best alternatives for investing the depreciation monies.

PAYMENT OF MARCH'S BILLS:

ON MOTION BY WALT, SECOND BY JOHN AND APPROVED BY ALL TO PAY MARCH'S BILLS.

CORRESPONDENCE:

A list is attached.

NEW BUSINESS:

ON MOTION BY ROBB, SECOND BY WALT AND APPROVED BY ALL TO RATIFY THE DECISION THAT CJ REPRESENT JTWA IN MATTERS THAT INVOLVE THE SHERIFF'S OFFICE AND TAX CLAIM OFFICE OF CAMBRIA COUNTY.

Nanty Glo Water Authority will be flushing lines at the end of May. Karl will then flush JTWA's line in the beginning of June.

OLD BUSINESS:

The GIS have been tabled until Karl has time to locate and mark all valves, hydrants and blow offs.

Johnstown Sewer Agreement is on hold until JTWA hears back from CJ.

ADJORNMENT:

ON MOTION BY JOHN, SECOND BY WALT AND APPROVED BY ALL TO ADJORN AT 7:35PM.