

# JACKSON TWP WATER AUTHORITY

(JTWA)

Monthly Meeting

APRIL 23, 2019

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 and Bill Grubb, Asst. Treasurer / Secretary. Robb Piper, Vice Chairman and Don Hrapchak, Treasurer were absent. Others in attendance were Pat Mulchay EADS Group; Jim Deter, CPA; and Fred Meier, Foreman. Covering for the *Nanty Glo Journal* – Allie Garver.

## **PUBLIC COMMENTS:**

None

## **APPROVAL OF THE MINUTES:**

*ON MOTION BY JOHN, SECOND BY BILL AND APPROVED BY ALL THE MINUTES OF MARCH 26, 2019. AS PRINTED.*

## **CPA REPORT:** (Jim Deter)

Jim supplied the 2-month Statement of Income.

*ON MOTION BY BILL, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE 2-MONTH STATEMENT OF INCOME.*

## **ENGINEER'S REPORT** (Pat Mulchay)

Pat supplied a broken down cost to update the George Wyse pump station. Spreadsheet / quotes attached.

## **SOLICITOR'S REPORT:** (CJ Webb)

The Solicitor was not represent.

## **FOREMAN'S REPORT:** (Fred Meier)

- Pumping is up due to CPV filling up their 2.7 million gallon tank.
- Fixed fire hydrant on Brazil Lane.
- Responded to 31 PA One calls.
- Posted 23 customers for non-payment.
- We read meters.
- We fixed several MXUs
- We planted grass where we had leaks and put water taps in.
- We met with PennDot on the relocating of the water line.
- We met with LB Water, Pat, Stephanie and Jim Fredrick (Laurel Management) regarding the refurbishing of the George Wyse pump station.
- We have one bid for grass cutting.
- Replaced batteries at Swigle Mountain Tank
- We met Josh from LB Water demonstrating the new leak detection –JTWA will need to sign and approve application.
- Have costs for installing taps

## **OFFICE MANAGER'S REPORT:** (Debra Buksa)

**Administrative**

Water collections for the billing period 2/25/19 to 3/25/19 to date \$55,213.72.  
Submitted monthly allocation reports. Sent out TTHM Public Notice on Ebensburg system.

**Banking:** As of April 23, 2019

*Depreciation:* \$28,158.35 (debt service semi-annually payments \$36,694.03)  
Payments are February and August  
*Revenue:* \$63,504.61  
*Customer Deposit:* \$575.46  
(\$721.55 outstanding checks)

**PAYMENT OF MARCH'S BILLS:**

***ON MOTION BY BILL SECOND BY WALTER AND APPROVED BY ALL TO PAY MARCH'S BILLS.***

**CORRESPONDENCE:**

- RAM -4 recalls on Dodge April 2019
- E-mail PA 1 call –updated member database 3/29/19
- E-mail –L/B quote listening device 4/4/19

**NEW BUSINESS:**

***Grass Cutting- ON MOTION BY WALT, SECOND BY BILL AND APPROVED BY ALL TO HIRE PROFESSIONALS LAWN CARE, PROVIDED THEY PRODUCE INSURANCE CERTIFICATE NAMING JTWA AS ADDITIONAL INSURED BEFORE STARTING.***

**OLD BUSINESS:**

***ON MOTION BY BILL, SECOND BY JOHN AND APPROVED BY ALL TO INCREASE THE FEE FOR A 1" TAP TO \$2,400 AND TO HAVE THE INCREASE REFLECT IN THE JTWA'S FEE SCHEDULE ACCORDINGLY.***

***ON MOTION BY JOHN, SECOND BY BILL AND APPROVED BY ALL TO PURCHASE LEAK DETECTION EQUIPMENT FROM L/B WATER IN THE AMOUNT OF \$5,750.00.***

**ADJOURNMENT:**

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