

JACKSON TWP WATER AUTHORITY
(JTWA)

April 24, 2012

CALL TO ORDER

WALTER DITCHCREEK, CHAIRMAN, OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Walle, Secretary; and Ray Dodson, Treasurer; Robb Piper, Vice-Chairman. Don Hrapchak, Assistant Sec./Tres was not present. Others present were Jim Deter, CPA; Pat Mulchay, EADS Group Engineer; Karl Smith, Foreman, and Jim Lauffer, reporter for the Nanty Glo Journal.

PUBLIC COMMENTS: NONE

APPROVAL OF THE MINUTES:

ON MOTION, BY ROBB, 2ND BY JOHN, AND APPROVED BY ALL, TO ACCEPT THE MINUTES OF MARCH 27, ONCE NOTED CORRECTIONS HAVE BEEN APPLIED.

ENGINEER'S REPORT (PAT)

Reports attached.

ON MOTION BY WALT, 2ND BY ROBB AND APPROVED BY ALL, TO SIGN THE ENGINEER'S CERTIFICATE REGARDING THE INCREASES TO ORIGINAL ENGINEERING AGREEMENT WITH PREVIOUS ENGINEER NEEDS TO BE APPROVED BY THE AUTHORITY AND SUBMITTED TO PENNVEST.

Board directed Pat to pursue bonding company for payment of:
Swigle Mountain Road Project (hydrant repair costs and PADOT inspection fees).

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE ENGINEER'S REPORT.

PAYMENT OF MARCH'S BILLS:

ON MOTION BY JOHN, 2ND BY ROBB AND APPROVED BY ALL TO PAY MARCH'S BILLS.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not in attendance.

CPA REPORT: (Jim Deter)

Jim Deter gave his report. ***ON MOTION BY WALT, 2ND BY RAY AND APPROVED BY ALL TO ACCEPT THE 2ND MONTH STATEMENT OF INCOME.***

FOREMAN'S REPORT: (Karl Smith)

Karl gave his monthly report.

OFFICE MANAGER'S REPORT:

NONE

CORRESPONDENCE:

Attached

NEW BUSINESS:

NONE

OLD BUSINESS:

- A. Tap fees-**ON MOTION BY ROBB 2ND BY JOHN, TO RAISE TAP FEES TO \$1,500.00. MOTION WAS SUBSEQUENTLY WITHDRAWN.**
- B. Fire Hydrants: Agreement with TWP. John will check with supervisors.
- C. PennVest-move monies from revenue account to FNB-**ON MOTION BY WALT 2ND BY RAY. APPROVED BY ALL.**

ADJORNMENT:

ON MOTION TO ADJORN BY RAY, 2ND BY WALT AND APPROVED BY ALL.