

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
April 24, 2018
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 Robb Piper, Vice Chairman; John Wallet, Secretary; Don Hrapchak, Treasurer and Asst. Treasurer / Secretary, Bill Grubb. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; Fred Meier, Foreman; Willy Evans, Laborer; and Debra Buksa, Office Manager. Covering for the *Nanty Glo Journal* was Allie Garver.

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES:

ON MOTION BY BILL, SECOND BY ROBB AND APPROVED BY ALL THE MINUTES OF MARCH 27, 2018.

CPA REPORT: (Jim Deter)

Jim had emailed the 2-month Statement of Income for review.

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

ENGINEER'S REPORT (Pat Mulchay)

Pat had no formal report. He informed the Board about possible grants form Sunoco Pipeline fines. Applications need to be submitted between May 7 and June 20, 2018. After Pat answered several questions regarding the grants, the Board instructed Pat to submit an application.

SOLICITOR'S REPORT: (CJ Webb)

The Solicitor was not in attendance.

FOREMAN'S REPORT: (Fred Meier)

Fred gave his report, copy added to minute book.

Pumping is up. George Wyse pumping 370,000 to 380,000 per night.

We are having some technical problems with the Ford's Corner Tank surveillance system. Alarms are being tripped and are stilling notifying Karl. John requested that Gittings attend the next monthly meeting if this issue is not corrected by then.

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Report is attached.

The need to renew the maintenance contract for the Okidata/C2731 through Advanced Office was discussed.
ON MOTION BY ROBB SECOND BY DON AND APPROVED BY ALL TO LET THE MAINTENANCE CONTRACT WITH ADVANCED OFFICE LAPSE, DUE TO THE FACT THAT IT'S NO LONGER FEASIBLE.

PAYMENT OF March's BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

Fred reported that Trinity has resumed hauling water from the Fire Company. A larger hose is being used, they are now filling from the side of the building instead of the front.

Fred has also been in contact with several representatives from the Sunoco Pipeline concerning line extensions for approximately 14 properties along Creekside Drive, Allbaugh Park Road and Goldfinch Lane. Fred asked the Board for an exception to the current Rules and Regulations requiring that all new line extensions be 6" or larger. This exception is only for Goldfinch lane extension that has only two houses and mostly swamp land, he is concerned about water quality in that large of a line.

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO HAVE FRED AND PAT COLLABORATE ON THESE EXTENSIONS WITH FRED FOLLOWING THE RECOMMENDATIONS OF OUR ENGINEERS.

OLD BUSINESS:

East Taylor / Jackson Interconnection – on going –Fred had talked to Randy James (East Taylor Water) today. Vault is ready for pickup. Would like to start in 2 weeks.

Employee Policies – tabled until next month's meeting

ADJOURNMENT:

ON MOTION BY JOHN SECOND BY DON APPROVED BY ALL TO ADJOURN AT 7:55PM.