

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
April 25, 2017
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 Walle, Secretary, Robb Piper, Vice Chairman; Raymond Dodson, Treasurer and Asst. Treasurer / Secretary, Don Hrapchak. Others in attendance were Pat Mulchay, EADS Group; Karl Smith, Foreman; Debra Buksa, Office Manager and Fred Meier, Laborer. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

No Public Comments

APPROVAL OF THE MINUTES:

THE MEETING MINUTES OF MARCH 28, 2017 WERE APPROVED AS PRINTED ONCE TYPOGRAPHIC ERROR IS CORRECTED (motion to pay bills -donray).

CPA REPORT: (Jim Deter-absent)

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

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

ENGINEER'S REPORT (Pat Mulchay)

- Pat reported that Sarah has been working on the **GIS** and will be finishing up by next meeting. Ray inquired if we are still within budget. Pat reply we might actually come under.
- The **SCADA** system is 99% done. Some of the settings need fine tuning. Went quickly.
- **Meter replacement** – talked to James Excavating and Laurel Management –both gave verbal bids of approximately \$60.00 per meter. John wants a formal bid submitted.
ON MOTION BY ROBB SECOND BY DON AND APPROVED BY ALL TO AWARD THE BID TO JAMES EXCAVATING FOR THE \$60.00 PER METER WITH THE COMPLETION DATE TO BE AUGUST 31, 2017 ONCE A FORMAL BID IS RECEIVED.
- **Interconnection with East Taylor** – DEP approved permit

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. Karl's report is attached.

OFFICE MANAGER'S REPORT: (Debra Buksa)

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

PAYMENT OF March's BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

None

OLD BUSINESS:

Last month, Walt suggested that some of JTWA's Board members visit and assess our properties to evaluate what needs done and Robb had volunteered. He had inspected the office and back garage the beginning of the month. Overall things are in good shape. His main concern is that the corner of the building needs repointed.

ADJOURNMENT:

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