

JACKSON TWP WATER AUTHORITY
(JTWA)

April 26, 2011

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; Robb Piper, Vice-Chairman; Dick Wilkinson, CPA; CJ Webb, Solicitor; Steve Sewalk & Pat Mulcahy, Engineers; Karl D. Smith, Authority Foreman; Debra Buksa, Authority Secretary and Amanda Deibler, reporter from the 'Nanty Glo Journal'. Don Hrapchak, Assistant Sec./Tres was absent.

PUBLIC COMMENTS: None

APPROVAL OF THE MINUTES:

March 22, 2011 - verify the existence of engineers' denial of change order regarding telemetry

March 31, 2011 Special Meeting

April 18, 2011 Special Meeting - typos page 1 paragraph 8 file to filed & subpoena to subpoenaed

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE MINUTES OF MARCH 22, MARCH 31 AND APRIL 18, 2011 ONCE TYPOGRAPHIC ERRORS ARE CORRECTED AND VERIFICATION OF THE ENGINEER'S DENIAL OF TELEMETRY CHANGE ORDER.

ENGINEER'S REPORT (Steve Sewalk)

Report attached. An outline of the Swigle Mountain Project was given. The main discussion was what it would take to get the pump station operational, rectify the outstanding Right of Ways, and finish the contract.

Robb stated that Rich Wray needs to be withdrawn as JTWA's agent for Pennvest as soon as possible. He also wants a water agreement between Ebensburg and JTWA.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO SIGN A PROFESSIONAL SERVICE AGREEMENT BETWEEN JTWA AND THE EADS GROUP.

CPA REPORT: (Dick Wilkinson)

The 2-month statement of Income was distributed. Revenues are down, partly due to the fact that the property owners on Swigle were figured into budget, they have yet to become customers. Another factor is the water purchased is up and sales are down. Three pays in March and the insurance have the statement off too, they will work out as the year goes on. Dick had Walter sign the quarterly wage reports before the meeting.

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

FOREMAN'S REPORT: Karl Smith

Report attached. Karl informed the Board that he will be flushing lines next month around the 16th.

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO PAY THE BILLS FOR MARCH.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO AUTHORIZE PAYMENT TO HEGEMANN & WRAY FOR REMAINING 25% OF THE ANNUAL REPORT IN THE AMOUNT OF \$375.00

CORRESPONDENCE: list attached

NEW BUSINESS: None

OLD BUSINESS:

Human Resource Policy was approved at a prior meeting and needs to be sent to Insurance carrier.

After a brief discussion, the Board made the decision to purchase a new copier/scanner and phones.

ON MOTION BY ROBB, SECOND BY WALT AND APPROVED BY ALL TO PURCHASE THE OKI COPIER FOR \$1,500.00 FROM ADVANCED OFFICE SYSTEMS AND THE CISCO PHONES FROM THE COMPUTER SHOP.

The solicitor announced that the sprinkler law has been repelled and JTWA need not make any changes to their Rules and Regulations at this time.

The solicitor (CJ Webb) called an executive session at 8:10pm concerning possible litigation with DT Construction. Regular monthly meeting resumed at 8:55 pm. For a matter of record the solicitor stated the following to be added to the minutes:

JTWA filed a complaint requesting a declaratory judgment/injunction with the court and are now waiting for a hearing date to be scheduled. As soon as he gets a date he will inform the Board.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 9:00PM