

JACKSON TWP WATER AUTHORITY

APRIL 27, 2010

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; and Ray Dodson, Treasurer; Dick Wilkinson, CPA; Rich Wray, Engineer; Karl D. Smith, Authority Foreman; Debra Buksa, Billing Secretary; and Amanda Deibler, reporter from the 'Nanty Glo Journal'.

THE MINUTES DATED MARCH 23, 2010 WERE APPROVED AS PRINTED.

PUBLIC COMMENTS: None

ENGINEER'S REPORT: (Rich Wray) (Report is attached)

An update on the Swigle Mt. Project was given. Tank site and access road have been cleared and pipes are being laid. The contractor requested that the line be changed to the opposite side of the road and they would compensate for the change. DT Construction was instructed to stay with the original design.

The issue with the SCADA system was discussed. The frequency that JTWA has been using for the past 9 years is the same frequency that the 911 center is now using. Some of the options that could be used would be cellular or satellite. The best option for JTWA would be the satellite considering the terrain.

ON MOTION TO APPROVE FNB REQUISITION #7 IN THE AMOUNT OF \$60,286.29 FOR ENGINEERING, FUNDING FOR ADMINISTRATIVE COSTS, AND DT CONSTRUCTION FOR STORED MATERIALS AND BY ROBB, SECOND BY RAY AND APPROVED BY ALL.

ON MOTION TO APPROVE PENNVEST REQUISITION #3 IN THE AMOUNT OF \$63,887.11 FOR ENGINEERING, FUNDING FOR ADMINISTRATIVE COSTS, AND DT CONSTRUCTION FOR STORED MATERIALS BY ROBB, SECOND BY RAY AND APPROVED BY ALL.

CPA'S REPORT: Dick Wilkinson distributed the 2-month Statement of Income and had Walter sign the first quarter wage reports. Statement of Income, over all was looking good. The water revenue was down but so were the expenses.

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

ATTORNEY'S REPORT: C.J. Webb did not attend.

FOREMAN'S REPORT: (Karl Smith) Karl read his report. (attached)

- In addition to his report, Karl said that he was hoping to have the Smogyi property along Rt. 271 reseeded by the end of the week.
- He was not sure of the time frame for line flushing. He would coordinate with Nanty Glo Water.

- Ray and Karl will be attending the tour of the tank manufacture on Thursday, May 6.

OLD BUSINESS:

- Parking Curbs*: No official standard as to placement. Rich Wray had talked to Sheetz Inc. regarding there placement. They place every 5 feet. With that being said the board feels that 7 bollards across the front of the building would be sufficient. Karl said that Don Rose had some pipe that JTWA could purchase and he will inquire about the cost.
- Public Notification Rule*: the board would a proposal for the next meeting.
- Alarm monitoring*: Tercek Electric has proposed service for approximately \$15.00 a month. The board would like a proposal of costs and a brief explanation of how the monitoring is done for the next meeting.

PAYMENT OF MARCH'S BILLS: *ON MOTION BY ROBB, SECOND BY RAY, AND APPROVED BY ALL TO PAY THE BILLS FOR FEBRUARY 2010.*

NEW BUSINESS:

- Part-time meter reader, George Cooper is no longer working. Enough radio read meters have been installed eliminating the need of his services.
- Robb inquired if there was any news regarding the new water main for Nanty Glo.
- Rich informed the board that he was working on the Annual Report.
- Dick stated that he would have the CPA's annual report for the next meeting.

An executive session was called at 7:55pm for Administrative reasons.

The regular monthly meeting was resumed at 8:25 pm with no formal actions taken place.

Meeting was adjourned at 8:27 pm.