

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
April 28, 2015
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 Wallet, Secretary; Ray Dodson, Treasurer; and Robb Piper, Vice-Chairman and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Pat Mulcahy, EADS Group; Jim Deter, CPA; Karl Smith, Foreman and Debra Buksa, Office Manager. Covering for the Nanty Glo Journal was Allison Garver.

PUBLIC COMMENTS:

NONE

APPROVAL OF THE MINUTES:

THE MINUTES OF MARCH 24, 2015 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had supplied the 2-month Statement of Income prior to the meeting for review. *ON MOTION BY RAY SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE 2 -MONTH STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulcahy)

Sara had filled in for Pat the past two meetings and would like to attend the next meeting to update the Board on the GIS mapping. She is hoping to have the complete system done by fall.

Karl, Fred and Pat met with Don Frye and Tim Tomasko(rep for Healy Ruff) regarding the Scada system last Thursday. They are hoping to be able to update the software and replace some hardware like the computer instead of purchasing a complete new system. Don and Tim will work on getting the prices together.

MidAtlantic Tank is ready to schedule the tank repair on Swigle Mountain.

Pat is working on the Annual Report and hopes to have it complete by next meeting.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present. JTWA did receive an email regarding the pension plan. CJ's firm does not give advisement on this subject.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. Attended the semi-annual joint meeting – no major projects in the works.

OFFICE MANAGER'S REPORT: (Deb Buksa)

The secretary read her report. Account balances were supplied.

It was brought to the Board's attention that several doors needed repair along with some other minor maintenance items. The Board requested that JTWA contact several local handymen and get quotes for next meeting.

Report is attached to minute book.

PAYMENT OF March's BILLS:

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

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

The agreement renewal sent to JTWA by Pa Municipal Retirement System was reviewed. The topic was tabled until further information can be obtained.

OLD BUSINESS:

Ford's Corner Tank – looking into long term solutions

Swigle Mountain Tank – Spring Pat report.

First S (Poplar St) /Griffith Ave water line – on hold -John commented that now would be a good time if Karl was going to need the Township crew. This is a down time for them. Karl said they had the permit for the project all he needed to do is order the parts.

Johnstown Sewer Agreement –on hold until we hear from attorney

Parking Lot – Ray broached the subject of paving the parking lot. John told Karl to get quotes for the next meeting.

ADJOURNMENT:

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