

JACKSON TWP WATER AUTHORITY

(JTWA)

Monthly Meeting

April 28, 2020

7 pm

Meeting was conduct via a phone conference due to the coronavirus pandemic. John Wallet and Robb Piper were at the JTWA office all others –phone.

CALL TO ORDER

ROBB PIPER, VICE CHAIRMAN OPENED THE MEETING WITH PLEDGE OF ALLEGIANCE. Board members in attendance were John Wallet, Secretary and Bill Grubb, Asst. Treasurer / Secretary; Don Hrapchak, Treasurer and Walter Ditchcreek, Chairman. Others in attendance were Pat Mulchay & Stephanie Buncich, EADS Group; Jim Deter, CPA and Fred Meier, Foreman. Covering for the *Nanty Glo Journal* was Allie Byers.

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES:

ON MOTION BY BILL, SECOND BY WALTER AND APPROVED BY ALL TO ACCEPT THE MINUTES OF MARCH 24, 2020 AS PRINTED.

CPA REPORT: (Jim Deter)

None

ENGINEER'S REPORT

NONE

SOLICITOR'S REPORT: (CJ Webb)

The Solicitor was not in attendance.

FOREMAN'S REPORT: (Fred Meier)

- Pumping is up around 290,000 gallons a night at Beulah.
- Pumping is up around 30,000 gallons a night to George Wyse Pump station
- Responded to 46 PA One calls March/April.
- No posting has been done due to Coronavirus.
- We have fixed 5 leaks.
- EADS is still conducting leak detection. Approximately 50% done. All of Vinco to go.
- We have 2 residents in Leisure Village that have been charged with water theft.
- An estimate for the furnace roof is \$1,025.00 with Willy and me to help.
- Pete Gaboda has readjusted the amps on the pump and motor in the pump station. It is no longer tripping the breaker. He also purchased spare parts from CAMCO for backup to our antiquated system.

OFFICE MANAGER'S REPORT: (Debra Buksa not in attendance)

Administrative

Water collections for the billing period 3/25/20 to 4/25/20 were
\$60,262.63

Submitted monthly allocation reports. Started CCR report and PN for HAA5 hit.

Banking: As of April 28, 2020

Depreciation: \$16,935.56

Revenue: \$67,671.93

Customer Deposit: \$427.17

(\$721.55 outstanding checks)

Announcements:

Several invoices are attached for review.

PAYMENT OF MARCH'S BILLS:

ON MOTION BY DON SECOND BY JOHN AND APPROVED BY ALL TO PAY MARCH'S BILLS.

CORRESPONDENCE:

NEW BUSINESS:

ON MOTION BY BILL, SECOND BY WALTER AND APPROVED BY ALL TO ACCEPT THE PROPOSAL OF \$1,025.00 FROM MIKE KEYSER CONSTRUCTION TO REPAIR FURNACE ROOM ROOF.

OLD BUSINESS:

ON MOTION BY ROBB, SECOND BY BILL AND APPROVED BY ALL TO SIGN THE PENNDOT PERMIT AGREEMENT.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY BILL AND APPROVED BY ALL TO ADJOURN AT 7:09 PM.