

JACKSON TWP WATER AUTHORITY
(JTWA)

May 22, 2012

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; and Ray Dodson, Treasurer; Robb Piper, Vice-Chairman. Don Hrapchak, Assistant Sec./Tres was not present. Others present were Pat Mulchay, EADS Group Engineer; Karl Smith, Foreman; Debra Buksa, Office Manager and Jim Lauffer, reporter for the Nanty Glo Journal. Mark Mardis was also in attendance.

PUBLIC COMMENTS: Mr. Mardis addressed the Board. He is in the process of buying the Nealen Property on Martina Lane and was inquiring about the possibility of obtaining public water. Ricky Green would like public water too. Several options and questions regarding line size and right of ways were discussed. The engineer will supply a blank right of way for Mr. Mardis.

APPROVAL OF THE MINUTES:

The minutes of April 24, 2012 were approved as printed.

ENGINEER'S REPORT (Pat Mulchay)

Reports attached.

Nothing much has changed; still waiting on approvals.

Pat brought maps that had the fire hydrant locations on them. The scale used was 1,000 feet diameter. He is still working on this; he wants to have the GPS location listed for each hydrant.

PAYMENT OF APRIL'S BILLS:

ON MOTION BY WALTER, 2ND BY RAY AND APPROVED BY ALL TO PAY APRIL'S BILLS.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not in attendance.

CPA REPORT: (Jim Deter)

Jim Deter was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his monthly report.

A leak on a ¾" service line was found on Leidy Lane. One on a 4" line, located on Deerfield was also found.

Karl and Pat had talked to Brad Minemyer from the landfill. The landfill would like to move their lines. Brad will keep the Water Authority posted on their progress.

OFFICE MANAGER'S REPORT:

Attached

ON MOTION BY WALT 2ND BY RAY APPROVED BY ALL TO MOVE MONIES FROM REVENUE ACCOUNT TO FNB IN THE AMOUNT OF \$4,567.44.

Insurance quotes are to be put out for bid and replies need to be back by the August meeting.

CORRESPONDENCE:

Attached

NEW BUSINESS:

Karl informed the Board that the transmitter from the Swigle Mountain Tank went bad and the tank was overflowing. Mr. Sossong reported the overflow. Karl feels that JTWA lost anywhere from 20-30 thousand gallons.

CME (Am Fire Mining) sent notifications regarding their mining. Pat explained that it was just part of the mining permit and no harm can come from signing.

OLD BUSINESS:

Pat explained that JTWA could justify at least \$1,890 for tap fees. Karl's costs are running right at \$1,100. John would like to increase the tap fee so that it will not have to be raised every year.

ON MOTION BY JOHN SECOND BY ROBB AND APPROVED BY ALL TO RAISE THE TAP FEES BEGINNING JUNE 1, 2012 TO \$1,500.00

ADJORNMENT:

THE JACKSON TOWNSHIP WATER AUTHORITY MONTHLY MEETING WAS ADJORNED AT 8:20PM.