

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
May 23, 2017
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, Robb Piper, Vice Chairman; Raymond Dodson, Treasurer and Asst. Treasurer / Secretary, Don Hrapchak. Others in attendance were Pat Mulchay, EADS Group; Fred Meier, Laborer; and Debra Buksa, Office Manager. Covering for the *Nanty Glo Journal* was Allison Graver. Linda Lesko, resident and customer, from Leidy Lane was also in attendance.

PUBLIC COMMENTS:

Ms. Lesko expressed her concern that the leak that was in front of her home has and was causing water damage to her basement. She had talked to JTWA and was told that her downspouts need rerouted. She feels that this is not her problem. At this juncture Fred intervened with a detailed description and explanation of the situation. Leak was on the opposite side of road, tested water along her home and it was not chlorinated and down spouts are routed along the foundation. Fred then offered to go after working hours to scope her pipes and view what is actually occurring.

APPROVAL OF THE MINUTES:

THE MEETING MINUTES OF APRIL 25, 2017 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter-absent)

Jim had emailed the 3-month Statement of Income for review.

ON MOTION BY JOHN SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE 3-MONTH STATEMENT OF INCOME.

ENGINEER'S REPORT (Pat Mulchay)

- Pat reported that Sarah has been working on the GIS and will be finishing up by next meeting.
- Meter replacement – will cover in old business.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. Karl's report is attached.

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Report is attached.

PAYMENT OF April's BILLS:

ON MOTION BY WALT SECOND BY RAY AND APPROVED BY ALL TO PAY APRIL'S BILLS.

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

None

OLD BUSINESS:

ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO RESCIND THE MOTION: "ON MOTION BY ROBB SECOND BY DON AND APPROVED BY ALL TO AWARD THE BID TO JAMES EXCAVATING FOR THE \$60.00 PER METER WITH THE COMPLETION DATE TO BE AUGUST 31, 2017 ONCE A FORMAL BID IS RECEIVED."

ADJOURNMENT:

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:30PM.