

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
May 24, 2016
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; Raymond Dodson, Treasurer; and Robb Piper, Vice-Chairman. Don Hrapchak, Asst. Treasurer / Secretary was not present. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; Karl Smith, Foreman and Debra Buksa, Secretary.

Covering for the *Nanty Glo Journal* was Allison Graver.

Walter announced that there will be an executive session following the regular monthly meeting concerning possible litigation.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

THE MINUTES OF APRIL 26, 2016 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had emailed the 3-month Statement of Income for review. *ON MOTION BY ROBB SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 3-MONTH STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulchay)

- Pat apologized that the annual report is behind schedule, will have beginning of June.
- CJ had forwarded all the changes for the agreement between JTWA and ETWA to Alex (ETWA's solicitor). I have not heard anything since May 10, hoping that Alex talks to his board at tonight's meeting. JTWA has an extra manhole that can be used for this project, it could save a lot of money for both sides.
- Ken is still working with the leak detection pods.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl's report is attached.

Ray inquired if Mrs. Miller concerns at last month's meeting were addressed. Karl reported that Fred had inspected the holes and then filled them in. Mrs. Miller was pleased.

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Account balances were supplied.

Johnstown Regional Sewer request that JTWA list all landlords on our rental accounts. The subject was discussed with no action taken place.

ON MOTION BY ROBB, SECOND BY WALT AND APPROVED BY ALL TO LIST DEBRA BUKSA AS AN ALTERNATE CONTACT FOR THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM.

Report is attached.

PAYMENT OF April's BILLS:

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

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

NONE.

OLD BUSINESS:

East Taylor Interconnection – was discussed under engineer's report.

First S (Poplar St) /Griffith Ave water line – addressed under foreman's report.

The Board entered an executive session at 7:27 pm to discuss possible litigation.

Regular monthly meeting resumed at 8:03p.

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO AMEND/REVISE THE RULES AND REGULATIONS TO INCORPORATE THE NEW BANKRUPTCY POLICY EFFECTIVE TONIGHT, MAY 24, 2016. AN APPENDIX IS TO READ AS FOLLOWS: ONCE A CUSTOMER'S ACCOUNT IS IN BANKRUPTCY, A NEW ACCOUNT IS ESTABLISHED AND A \$150.00 DEPOSIT IS REQUIRED WITHIN 5 DAYS OF THE NEW ACCOUNT OR WATER WILL BE TERMINATED.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY ROBB AND APPROVED BY ALL TO ADJOURN AT 7:06 PM.