

JACKSON TWP WATER AUTHORITY

MAY 25, 2010

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were Robb Piper, Vice Chairman; John Wallet, Secretary; and Ray Dodson, Treasurer; Don Hrapchak, Assistant Sec./Tres.; Jim Deter, CPA; Rich Wray, Engineer; Karl D. Smith, Authority Foreman; Debra Buksa, Billing Secretary; and Amanda Deibler, reporter from the 'Nanty Glo Journal'.

THE MINUTES DATED APRIL 27, 2010 WERE APPROVED AS PRINTED.

PUBLIC COMMENTS: None

ENGINEER'S REPORT: (Rich Wray) (Report is attached)

An update on the Swigle Mt. Project was given. Estimated completion is around Labor Day. Rich supply Karl with proposal from TEPCO (SCADA system using satellite)

ON MOTION TO APPROVE FNB REQUISITION #8 IN THE AMOUNT OF \$456,723.76 FOR ENGINEERING, FUNDING FOR ADMINISTRATIVE COSTS, PENELEC FOR ELECTRIC AND DT CONSTRUCTION BY RAY, SECOND BY DON AND APPROVED BY ALL.

ON MOTION TO APPROVE PENNVEST REQUISITION #4 IN THE AMOUNT OF \$246,897.22 FOR ENGINEERING, FUNDING FOR ADMINISTRATIVE COSTS, LAND AND DT CONSTRUCTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL.

ON MOTION TO APPROVE ARMY CORP OF ENGINEERS VOUCHER #2 IN THE AMOUNT OF \$817,110.77 FOR ENGINEERING AND DT CONSTRUCTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL.

Karl requested information concerning the pressure at the Nanty Glo Tanks. Rich said that Dave Hegemann was working on a chart for him.

Rich obtained a Tier 1 Public Notification Level of Preparedness Review check list to be filled out and submitted to DEP.

CPA'S REPORT: Jim Deter distributed the 3-month Statement of Income. The water revenue was down but so were the expenses.

ON MOTION BY DON, SECOND BY ROBB, AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.

ATTORNEY'S REPORT: C.J. Webb did not attend.

FOREMAN'S REPORT: (Karl Smith) Karl read his report. (attached)

- In addition to his report, Karl said that he was hoping to have the Smogyi property along Rt. 271 reseeded by the end of the week weather permitting.
- He reported that the roof of the Nanty Glo pump station was in bad shape and needs replaced. Walter told him to get some prices.

OLD BUSINESS:

- A. *Parking Curbs:* Karl has the pipe needed and feels he will only have to cut the sidewalk in one place. He will borrow the borer from the township.
- B. *Public Notification Rule:* the board requested the Rich draft a policy to reflect JTWA procedures. *ON MOTION TO POST AFFECTED CUSTOMERS WHEN NEEDED FOR ANY SYSTEM ISSUES THAT WOULD ARISE BY ROBB, SECOND BY JOHN AND APPROVED BY ALL.*
- C. *Alarm monitoring:* *ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO CONTRACT TERCEK ELECTRIC FOR OFFICE ALARM MONITORING.*

PAYMENT OF APRIL'S BILLS: *ON MOTION BY ROBB, SECOND BY JOHN, AND APPROVED BY ALL TO PAY THE BILLS FOR APRIL 2010.*

NEW BUSINESS:

- A. DT Construction use of water on the Swigle Mt Project was discussed. Rich said that he had talked to owner of the company and informed him of the procedures and policies that needed to be followed. JTWA will bill the contractor for the water that was use and any future use.
- B. Somerset Trust – The bank is requiring a corpoptate resolution stating all individuals authorized to any information concerning JTWA's accounts. This posed problems for the office secretary. *ON MOTION BY WALT, SECOND BY DON AND APPROVED BY ALL TO SIGN THE CORPORATE AUTHORIZATION RESOLUTION ADDING AUTHORITY'S SECRETARY, DEBRA BUKSA WITH LIMITATIONS OF POWERS: INQUIRES REGARDING ACCOUNT STATUS AND DEPOSITS.*

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO ADJOURN THE MEETING AT 7:59 PM.