

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
May 26, 2015
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; and Ray Dodson, Treasurer. Robb Piper, Vice-Chairman and Don Hrapchak, Asst. Treasurer / Secretary were not present. Others in attendance were Pat Mulcahy, EADS Group; Jim Deter, CPA; Karl Smith, Foreman and Bill Barbin. Covering for the Nanty Glo Journal was Allison Garver.

PUBLIC COMMENTS:

An executive session was called by Walter at 7:03 regarding employee matters. The regular monthly meeting resumed at 7:15 with no formal actions taking place.

APPROVAL OF THE MINUTES:

THE MINUTES OF APRIL 28, 2015 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

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

ENGINEER'S REPORT (Pat Mulcahy)

Sara had filled in for Pat the past two meetings and would like to attend the next meeting to update the Board on the GIS mapping. She is hoping to have the complete system done by fall.

Karl, Fred and Pat met with Don Frye and Tim Tomasko(rep for Healy Ruff) regarding the Scada system last Thursday. They are hoping to be able to update the software and replace some hardware like the computer instead of purchasing a complete new system. Don and Tim will work on getting the prices together.

MidAtlantic Tank is ready to schedule the tank repair on Swigle Mountain.

Pat is working on the Annual Report and hopes to have it complete by next meeting.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report.

OFFICE MANAGER'S REPORT: (Deb Buksa- not present)

The secretary's report was reviewed. Account balances were supplied.
Report is attached to minute book.

PAYMENT OF April's BILLS:

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

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

Repair quotes from Smith and Page were reviewed by board members. The topic was tabled until next meeting.

OLD BUSINESS:

Ford's Corner Tank – looking into long term solutions

Swigle Mountain Tank – Spring Pat report.

First S (Poplar St) /Griffith Ave water line – on hold -

Johnstown Sewer Agreement –on hold until we hear from attorney

Parking Lot – John told Karl to get quotes for the next meeting.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 7:50.