

JACKSON TWP WATER AUTHORITY

(JTWA)

Monthly Meeting

May 26, 2020

7 pm

Meeting was conducted in conjunction with a phone conference due to the coronavirus pandemic.

CALL TO ORDER

ROBB PIPER, VICE CHAIRMAN OPENED THE MEETING WITH PLEDGE OF ALLEGIANCE. Board members in attendance were John Wallet, Secretary and Bill Grubb, Asst. Treasurer / Secretary; Don Hrapchak, Treasurer; Walter Ditchcreek, Chairman and Fred Meier, Foreman. Others in attendance via phone were Jim Deter, CPA and Allie Byers, covering for the *Nanty Glo Journal*

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES:

ON MOTION BY WALTER, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE MINUTES OF APRIL 28, 2020 AS PRINTED.

CPA REPORT: (Jim Deter)

None

ENGINEER'S REPORT

Handout dropped off prior to meeting – attached

ON MOTION BY BILL, SECOND BY WALTER AND AGREED BY ALL TO EXECUTE THE PENNDOT AGREEMENT.

SOLICITOR'S REPORT: (CJ Webb)

The Solicitor was not in attendance.

FOREMAN'S REPORT: (Fred Meier)

Fred reported that the leak detection was approximately 90% complete. No big leaks have been found as of this date.

OFFICE MANAGER'S REPORT: (Debra Buksa not in attendance)

Administrative

Water collections for the billing period 4/25/20 to 5/25/20 were
\$59,994.94

Submitted monthly allocation reports. Started CCR report and PN for HAA5 hit again.

Banking: As of May 25, 2020

Depreciation: \$16,939.03

Revenue: \$59,009.38

Customer Deposit: \$300.00

(\$721.55 outstanding checks)

PAYMENT OF APRIL'S BILLS:

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

CORRESPONDENCE:

NEW BUSINESS:

ON MOTION BY BILL, SECOND BY ROBB TO MOVE THE CAMERA ABOVE OFFICE DESKS TO BACK HALL AREA, A 4-1 VOTE WITH DON OPPOSING.

Robb had prepared and presented a rate and revenue comparison.

ON MOTION BY DON, SECOND BY BILL TO RAISE THE BASIC WATER RATE BY \$5.50 STARTING WITH JUNE'S BILLING PERIOD (MAY 26 TO JUNE 25, 2020) A 4 TO 1 VOTE, WITH JOHN OPPOSING.

OLD BUSINESS:

NONE

ADJOURNMENT:

ON MOTION BY BILL, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 7:52 PM.