

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
May 27, 2014
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; Ray Dodson, Treasurer; and Robb Piper, Vice-Chairman. Others in attendance were Pat Mulchay, EADS Group; Karl Smith, Foreman; Jim Deter, CPA; and Debra Buksa, Office Manager. Andrea Waltman covered the meeting for the Nanty Glo Journal. Don Hrapchak, Asst. Treasurer / Secretary was absent.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

THE MINUTES FROM APRIL 22, 2014 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 ROBB SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE 3 -MONTH STATEMENT OF INCOME.***

ENGINEER'S REPORT (Pat Mulchay)

No written report.

Fords Corner Tank: met with Don Hillard, Belzona Rep, hope to have work complete on the Fords Corner Tank by June or July. They need dry weather for application.

Swigle Mountain Tank: the Pittsburgh DEP office wants to review the agreement between JTWA and Croyle first and they want JTWA to obtain a "full public water permit". The permit is \$700 and they want an ice mixer installed. This permit may take 4-6 months to obtain. Pat is waiting to hear back from Pittsburgh. The agreement will also need the terms set –he feels that 60 days is plenty.

Annual Report: hoping to have complete next week.

GIS: surveying has resumed.

Ray questioned the status of JTWA bonding claim against DT Construction regarding the fire hydrants along the Swigle Mountain Road Project. John and Robb are both in agreement that PennVest needs to be contacted and informed that the bonding company never complied. Pat will contact Larry from PennVest and get his advice on the issue. Robb wants a letter drafted and signed. He also wants the subject to stay on the agenda until resolved.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. Karl explained the need to replace the Singer Hill Road line. There would be 4 services that would be affected. JTWA could do one of two methods. Install four new taps or abandon the line and bore

under the road. Karl said it would be easier and cheaper to bore. Three services have already been fixed and a saddle was replaced. A permit is required. Robb said get it done.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached. Account balances were supplied.

PAYMENT OF APRIL'S BILLS:

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

CORRESPONDENCE:

A list is attached.

NEW BUSINESS:

OLD BUSINESS:

Ford's Corner Tank –waiting for weather to dry up

Swigle Mountain Tank – *ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO SIGN AGREEMENT WITH A 60 DAY TERM WITH CROYLE TOWNSHIP EFFECTIVE JUNE 1ST TO AUGUST 1ST.*

First S (Poplar St) /Griffith Ave water line – Walter questioned about the ROWs

Johnstown Sewer Agreement –no change

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 7:40 PM.