

# JACKSON TWP WATER AUTHORITY

(JTWA)

Monthly Meeting

MAY 28, 2019

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 Bill Grubb, Asst. Treasurer / Secretary. Robb Piper, Vice Chairman and Don Hrapchak, Treasurer were absent. Others in attendance were Pat Mulchay EADS Group; Jim Deter, CPA; Debra Buksa, Secretary and Fred Meier, Foreman. Covering for the *Nanty Glo Journal* – Allie Garver. Eugene Kist, property owner, was also in attendance.

## **PUBLIC COMMENTS:**

Mr. Kist commented that he feels that JTWA has violated his constitutional rights and would have like to have posed this question to JTWA's solicitor directly. He is requesting that Board present this question to our solicitor on his behalf and to have the answer in writing. "What is the definition of practice?" Walter insured Mr. Kist that we will contact our solicitor and have him answer his question.

## **APPROVAL OF THE MINUTES:**

*ON MOTION BY WALTER, SECONDED BY BILL AND APPROVED BY ALL THE MINUTES OF APRIL 23, 2019. AS PRINTED.*

## **CPA REPORT:** (Jim Deter)

Jim supplied the 3-month Statement of Income.

*ON MOTION BY JOHN, SECONDED BY BILL AND APPROVED BY ALL TO ACCEPT THE 3-MONTH STATEMENT OF INCOME.*

## **ENGINEER'S REPORT** (Pat Mulchay)

Pat had a Chapter 101 that needed to be signed by John and Walter.

*ON MOTION BY BILL, SECONDED BY JOHN AND APPROVED BY ALL TO SIGN THE CHAPTER 101 THAT WOULD AUTHORIZE STEPHANIE FROM EADS TO ELECTRONICALLY FILE DOCUMENTS FOR THE UPGRADE OF THE UTILITIES FOR CPV PLANT.*

## **SOLICITOR'S REPORT:** (CJ Webb)

The Solicitor was not represent.

## **FOREMAN'S REPORT:** (Fred Meier)

Pumping is around 300,000 night at Beulah.

Pumping is down at George Wyse Pump station – around 25-30,000 a night

Responded to 45 PA One calls.

Posted 15 customers for non-payment.

We read meters.

We fixed several MXUs

We fixed 2 leaks on Whitetail – same service line – has been leaking for a long time.

We attended a class on leak detection

Fred had also informed the Board that the meter located at the Fire Hall had stopped working. Laurel Management has one that we can use until a permanent solution can take place. He had talked to L/B Water and the cost will be around \$3,000.00. Fred would like the Board to consider investing in a meter that would thread onto the fire hydrants for flushing to have a better account of water used. John instructed Fred to contact Laurel Management and borrow a meter and get a comparison for the different meters in the meantime.

**OFFICE MANAGER'S REPORT:** (Debra Buksa)

**Administrative**

Water collections for the billing period 3/25/19 to 4/25/19 to date \$80,026.16

Submitted monthly allocation reports. We will need to send out TTHM Public Notice on Ebensburg system.

Started CCR report

**Banking:** As of May 28, 2019

*Depreciation:* \$34,163.97 (debt service semi-annually payments \$36,694.03)

Payments are February and August

*Revenue:* \$90,928.70

*Customer Deposit:* \$575.67

(\$721.55 outstanding checks)

**PAYMENT OF April's BILLS:**

***ON MOTION BY JOHN SECONDED BY BILL AND APPROVED BY ALL TO PAY APRIL'S BILLS.***

**CORRESPONDENCE:**

- Pa Dept. of Labor & Industry –certificate of Insurance Miranda Tree trimming 5/14/19
- Dodge Recall –drag link
- E-mail Eads -5/20/19Penndot project
- E-mail DEP 5/3/19 Lead and Copper Rules
- E-mail DEP 5/6/19 Chapter 110 forms
- E-mail CJ Webb 4/30/19 Judicial Sale notice
- United Concordia Dental 4/22/19 renewal rates
- Wex Bank –lower credit limit 4/17/19
- Penelec –increased rate at Nanty Glo Pump station 4/14/19

**NEW BUSINESS:**

*None*

**OLD BUSINESS:**

*None*

**ADJOURNMENT:**

***ON MOTION BY WALTER, SECONDED BY BILL AND APPROVED BY ALL TO ADJOURN AT 7:40PM.***