

JACKSON TWP WATER AUTHORITY

JUNE 22, 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.; Dick Wilkinson, CPA; Rich Wray, Engineer; Karl D. Smith, Authority Foreman and Amanda Deibler, reporter from the 'Nanty Glo Journal'.

THE MINUTES DATED May 25, 2010 WERE APPROVED AS PRINTED.

PUBLIC COMMENTS: Tim Hofecker from Hofecker Drive represented himself and his mother regarding the restoration of their property along the Swigle Mt. Road Project. He also voiced that he disagrees with the line installation and that it will only serve a few residents.

ENGINEER'S REPORT: (Rich Wray) (Report is attached)
An update on the Swigle Mt. Project was given.

CPA'S REPORT: Dick Wilkinson distributed the 4-month Statement of Income and the annual financial reports.

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

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

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

OLD BUSINESS:

A. *Annual Report:* Rich Wray distributed a draft of the annual report to all for review.

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

NEW BUSINESS:

- A. Tap Fees –several residents along the Swigle Mountain Road Project have inquired about tap fees.
- B. Insurance Proposals – JTWA will advertise a request for proposals in the Tribune Democrat with a deadline for submittal to be July 16, 2010. *ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO REQUEST PROPOSALS FOR INSURANCE.*
- C. Highway Occupancy Permit- *ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL TO APPLY FOR A HIGHWAY OCCUPANCY PERMIT ALONG THE CHICKAREE HILL ROAD FOR THE INSTALLATION OF A PRESSURE REDUCING STATION.*
- D. *ON MOTION TO APPROVE FNB REQUISITION #9 IN THE AMOUNT OF \$142,439.27 FOR ENGINEERING, MID ATLANTIC STORE SYSTEM AND WILKINSON & DETER(CPAFIRM) BY DON, SECOND BY RAY AND APPROVED BY ALL*

E. ON MOTION TO APPROVE PENNVEST REQUISITION #5 IN THE AMOUNT OF \$15,273.64 FOR ENGINEERING, INTEREST DURING CONSTRUCTION, AND ACCOUNTING CHARGES BY WALT, SECOND BY DON AND APPROVED BY ALL.

An executive session was called at 7:57 pm for potential litigation. The regular monthly meeting was resumed at 8:30 pm with no formal actions or decisions.

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN THE MEETING AT 8:35 PM.