

JACKSON TWP WATER AUTHORITY

JUNE 23, 2009

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; Jim Potopa, Engineer; and Karl D. Smith, Authority Foreman.

The minutes of May 26, 2009 were approved as printed.

PUBLIC COMMENTS: NONE

ENGINEER'S REPORT: (James Potopa) Jim commented on the line extension along Rt. 271 and will apply for a state permit required for the Rt. 271 project. Karl had a lot of good ideas for this project.

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

CPA'S REPORT: Dick Wilkinson did not attend. The CPA's Monthly Statement of Income report was reviewed by the Board.

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.

FOREMAN'S REPORT: (Karl Smith) Karl read his report. Karl commented that new fire hydrants on the Chickaree Hill Road all need extensions before we can accept the line.

OLD BUSINESS:

Grading along side of office –John told Karl to let the Twp supervisors know when he will start this job and they will do the grading.

Ford's Corner Tank roof - Jim Potopa gave a report of the material and guidance information for a rubber roof installation from a Firestone Factory representative. The estimated price of \$3.00 per sq. foot with a rough estimated cost of approx. \$ 6,000.00 was quoted. Walt suggested that the work be started in mid-August.

Replacement of pipe along Rt. 271 –Jim Potopa will apply for a state permit required for this project. Karl had a lot of good ideas for this replacement.

Hildebrand meters – East Taylor: The meters in this area will be replaced by the Water Authority employees when time permits.

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO PAY THE BILLS FOR MAY.

(000)

NEW BUSINESS:

INCREASING HEALTH INSURANCE BY 14% BY JULY 1: Robb suggested that we get a quote from Geisinger Health Insurance.

A Swigle Mountain Road water line historical survey has been completed and no impact has been reported. The project will proceed.

The Board expressed their thanks to David and Karl for their efforts on working on the sewer and water line extensions at the Mitchell Field. They cooperated 100% with the others involved and did a great job.

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