

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
June 23, 2015
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 Ray Dodson, Treasurer; Robb Piper, Vice-Chairman and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Pat Mulcahy & Sara Reasbeck, EADS Group; Jim Deter, CPA; Karl Smith, Foreman; Fred Smith, laborer, and Debra Buksa, Secretary.

PUBLIC COMMENTS:

Robb Piper took this time to thank everyone for their support and kindness during his two month absence.

APPROVAL OF THE MINUTES:

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE MINUTES OF MAY 26, 2015 AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had supplied the 4-month Statement of Income prior to the meeting for review. Several questions concerning the expenses were asked, once clarified the meeting continued.

ENGINEER'S REPORT (Pat Mulcahy / Sarah Reasbeck)

Sara has completed approximately 60% of GIS. She demonstrated the GIS program, supplied directions, user name and passwords for Karl & Fred to access from the office. Completion is scheduled for the end of the year.

Pat had talked with Don Frye and Tim Tomasko (rep for Healy Ruff) regarding the Scada system. The biggest expense will be a new computer and two additional RTUs, with updates for the rest of the Scada system. This will be approximately \$50,000.

MidAtlantic Tank repair on Swigle Mountain is to start on Monday, June 29th.

East Taylor Water Authority is interested in installing an interconnection with Jackson Township Water in the vicinity of Pudliner's Lane. Their Woodvale pump station is in bad shape and upgrading is estimated around ½ million. The subject was discussed in detail and the board is in favor but is refraining from any formal action until East Taylor makes a formal written request.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report.

OFFICE MANAGER'S REPORT: (Deb Buksa- not present)

The secretary's report was reviewed. Account balances were supplied.
Report is attached to minute book.

PAYMENT OF May's BILLS:

ON MOTION BY RAY SECOND BY DON AND APPROVED BY ALL TO PAY MAY'S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

No new business was discussed.

OLD BUSINESS:

Office Repairs – *ON MOTION BY RAY SECOND BY DON AND APPROVED BY ALL TO ACCEPT PAGE CONSTRUCTION'S QUOTE FOR BUILDING REPAIRS IN THE AMOUNT OF \$2,750 ONCE ALL PROPER DOCUMENTATION IS SUPPLIED.*

Office Furnace – *ON MOTION BY DON SECOND BY RAY AND APPROVED BY ALL TO HIRE HOOVER HEATING TO CLEAN & SERVICE THE FURNACE AND REPAIR THE CHIMNEY, INCLUDING THE LINER.*

Ford's Corner Tank – looking into long term solutions

Swigle Mountain Tank – Spring Pat report.

First S (Poplar St) /Griffith Ave water line – on hold

Johnstown Sewer Agreement –on hold until we hear from attorney

Parking Lot – John told Karl to get quotes for the next meeting.

ADJOURNMENT:

ON MOTION BY RAY, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 8:07PM.