

JACKSON TWP WATER AUTHORITY

(JTWA)

Monthly Meeting

June 23, 2020

7 pm

CALL TO ORDER

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH PLEDGE OF ALLEGIANCE. Board members in attendance were John Wallet, Secretary and Bill Grubb, Asst. Treasurer / Secretary; Robb Piper, Vice Chairman. Don Hrapchak, Treasurer was not in attendance. Others in attendance were Fred Meier, Foreman; Willy Evans, Laborer; Debra Buksa, secretary; Stephanie Buncich, Eads Group and Allie Byers, covering for the *Nanty Glo Journal*

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES:

ON MOTION BY ROBB, SECOND BY BILL AND APPROVED BY ALL TO ACCEPT THE MINUTES OF JUNE 23, 2020 ONCE NOTED CHANGES ARE MADE.

CPA REPORT: (Jim Deter not in attendance)

The Profit and Loss Budget vs. Actual for February thru May 2020 was reviewed.

ENGINEER'S REPORT

Handout was distributed. – attached

The Rt 271 relocation project is to start this Thursday, June 25th.

Eleven –twelve leaks have been found.

SOLICITOR'S REPORT: (CJ Webb)

The Solicitor was not in attendance.

FOREMAN'S REPORT: (Fred Meier)

Fred read his report:

Pumping at Beulah is 260 to 330,000 a night and 36 to 38,000 at George Wyse.

No posting due to state mandate in March & April.

Posted 6 in May and 3 are back on.

We had 30 PA1 calls

Fixed 8 leaks -3 to go. 2 where on Harmony (fire hydrant & service line)

Relocation valve change tomorrow

Cameras are not up and working yet –some problems –John suggested that Fred set a meeting up with Ken and the Board to discuss the issues. Secretary was instructed to make copies of the contract and send to Board Members.

Bill asked if JTWA has heard from Mark Sossong (property owner that lives near Swigle Mt Tank) regarding electric service. Fred said no, but he knows he wants a pressure pump.

OFFICE MANAGER'S REPORT: (Debra Buksa)

Administrative

Water collections for the billing period 5/25/20 to 6/25/20 were
\$58,566.57

Submitted monthly allocation reports.

Banking: As of June 23, 2020

Depreciation: \$18,942.67

Revenue: \$84,656.15

Customer Deposit: \$300.19

(\$721.55 outstanding checks)

PAYMENT OF MAY'S BILLS:

ON MOTION BY ROBB SECOND BY JOHN AND APPROVED BY ALL TO PAY MAY'S BILLS.

CORRESPONDENCE:

NEW BUSINESS:

NONE

OLD BUSINESS:

Walter asked Fred how the truck was holding up and he responded better than normal.

ADJOURNMENT:

ON MOTION BY BILL, SECOND BY ROBB AND APPROVED BY ALL TO ADJOURN AT 7:25 PM.