

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
June 24, 2014
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; Ray Dodson, Treasurer; and Robb Piper, Vice-Chairman. Others in attendance were Pat Mulchay, EADS Group; Karl Smith, Foreman; Jim Deter, CPA; Fred Meier, Laborer and Debra Buksa, Office Manager. Andrea Waltman covered the meeting for the Nanty Glo Journal. Don Hrapchak, Asst. Treasurer / Secretary was absent.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

THE MINUTES FROM MAY 27, 2014 WERE APPROVED AS PRINTED WITH THE MINOR WORD EXCHANGE FROM PUNCH TO BORE IN KARL'S REPORT.

CPA REPORT: (Jim Deter)

Jim had supplied the 4-month Statement of Income prior to the meeting for review. *ON MOTION BY ROBB SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE 4 -MONTH STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulchay)

No written report. Nothing to report.

GIS: surveying has resumed with an additional 3% completed for a total of approximately 23%.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. John questioned the status on the GMC truck bed; it has been 2-3 weeks now. Robb inquired about the installation of a gate for the Swigle Mountain Tank.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached. Account balances were supplied.

ON MOTION BY JOHN, SECOND BY ROBB AND APPROVED BY ALL: A CLOTHING ALLOWANCE FOR OFFICE STAFF IN THE AMOUNT OF \$207.00 EACH AND \$196.60 EACH FOR LABORERS.

PAYMENT OF MAY'S BILLS:

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

CORRESPONDENCE:

A list is attached.

NEW BUSINESS:

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL THE SIGNING OF RESOLUTION 6-2014-1 AUTHORIZING THE SIGNING OF ATTACHED AGREEMENT WITH CROYLE TOWNSHIP.

Walt announced that the office will be closed on July 10, 2014.

OLD BUSINESS:

Ford's Corner Tank –waiting for weather to dry up

Swigle Mountain Tank – on list for repair with MidAtlantic Tank

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

Johnstown Sewer Agreement –no change

ADJOURNMENT:

ON MOTION BY WALT, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:42 PM.