

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
June 26, 2018
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 Robb Piper, Vice Chairman; John Wallet, Secretary; Don Hrapchak, Treasurer and Asst. Treasurer / Secretary, Bill Grubb. Others in attendance were Stephanie Buncich, EADS Group; Jim Deter, CPA; and Fred Meier, Foreman. Covering for the *Nanty Glo Journal* was Allie Garver. Resident, Ed Smith was in attendance.

PUBLIC COMMENTS:

Mr. Smith explained that his multi-family rental is empty and he is paying \$68.00 per month. He is asking that JTWA reconsider the EDU assessed to the property.

APPROVAL OF THE MINUTES:

ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL THE MINUTES OF MAY 22, 2018.

CPA REPORT: (Jim Deter)

Jim had emailed the 4-month Statement of Income for review.

ON MOTION BY WALTER, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE 4-MONTH STATEMENT OF INCOME.

ENGINEER'S REPORT (Stephanie Buncich)

Stephanie had several handouts. She distributed her written report, copies of the prepared easement between JTWA and Nathan Smith and draft copies of the grants applications.

SOLICITOR'S REPORT: (CJ Webb)

The Solicitor was not in attendance.

FOREMAN'S REPORT: (Fred Meier)

Fred gave his report, copy added to minute book.

OFFICE MANAGER'S REPORT: (Debra Buksa-absent)

The secretary's report was reviewed. Report is attached.

PAYMENT OF MAY'S BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO SIGN THE DEED OF RIGHT OF WAY AND EASEMENT FOR JESSICA AND NATHAN SMITH.

ON MOTION BY BILL, SECOND BY JOHN AND APPROVED BY ALL TO HAVE OFFICE PARKING LOT SEALED FOR THE AMOUNT OF \$585.00.

OLD BUSINESS:

East Taylor / Jackson Interconnection – completed.

Employee Policies – keep on old business-tabled.

ADJOURNMENT:

ON MOTION BY DON SECOND BY BILL APPROVED BY ALL TO ADJOURN.