

JACKSON TWP WATER AUTHORITY
(JTWA)

June 28, 2011

The JTWA Board went into executive session at 7pm concerning possible litigation between JTWA and DT Construction regarding the Swigle Mountain Road project. The regular monthly meeting resumed at 8:05pm with no actions made.

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; Robb Piper, Vice-Chairman; Don Hrapchak, Assistant. Sec/Tres.; Jim Deter, CPA; CJ Webb, Solicitor; Mike Parrish, Special Counsel; Pat Mulcahy & Steve Sewalk, Engineers; Karl D. Smith, Authority Foreman; Debra Buksa, Authority Secretary and Amanda Deibler, reporter from the 'Nanty Glo Journal'.

PUBLIC COMMENTS: None

APPROVAL OF THE MINUTES:

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE MINUTES OF MAY 24, 2011 AS PRINTED.

ENGINEER'S REPORT (Pat Mulcahy & Steve Sewalk)

Report attached. Topics outlined in report were discussed in executive session.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor reported that one of the outstanding issues was the Right of Way on the Bodenschatz property. The engineer will talk to the landowner and try to resolve this. If this can not be worked out JTWA will opt for the solar power option proposed by Trombold Equipment Company in the amount of \$2,993.00 plus installation. Once the engineer receives more concrete costs for complete installation, the board will decide what avenue needs to be taken.

CPA REPORT: (Jim Deter)

The 4-month statement of Income was distributed. ***ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 4-MONTH STATEMENT OF INCOME.***

FOREMAN'S REPORT: Karl Smith

Report attached. Karl informed the Board that Nanty Glo would be switching over to Ebensburg on Wednesday. He would shut off our pumps in the morning until the water settles to keep our lines clean.

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

CORRESPONDENCE: list attached

OLD BUSINESS:

**Ebensburg Borough water rates:* John feels that JTWA needs to sit down and discuss the rates with Ebensburg. Robb requested that the engineers look into other water sources. The subject was tabled.

**Penelec*: A letter was received concerning no usage at the Rose Branch tank. Karl informed the board that power is needed and used at this site. JTWA will relay this information to Penelec.

Identity Theft Prevention Program*: The Board adopted and signed the Identity Theft Prevention Program. All new customers will need to supply a photo ID. *ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO SIGN AND ADOPT THE IDENTITY THEFT PREVENTION PROGRAM.*** Copy attached.

NEW BUSINESS: NONE

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 8:35PM