

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
June 28, 2016
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; Raymond Dodson, Treasurer; Robb Piper, Vice-Chairman; and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; Karl Smith, Foreman and Debra Buksa, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver.

Walter announced that there will be an executive session following the regular monthly meeting concerning possible litigation.

PUBLIC COMMENTS:

None

APPROVAL OF THE MINUTES:

THE MINUTES OF MAY 24, 2016 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had emailed the 4-month Statement of Income for review. *ON MOTION BY DON SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 4-MONTH STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulchay)

- The agreement between JTWA and ETWA has stalled. Pat and Mark Muir (EADS Group) are trying to setup a meeting at the EADS office to finalize the agreement. Mark is going to give Alex (ETWA's solicitor) several dates tonight at ETWA's meeting.
- Karl has been experiencing continual issues with the telemetry system. Quotes have been give several times in the past. Pat is going to have the quotes updated and request a few new ones. This issue is only getting worse and needs to be addressed soon. (Karl then explained in further detail what has been happening.)
- GIS there is still a few spots that need marked, in the meantime, Sarah is still entering job cost information that was supplied.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl's report is attached.

In addition to his report, Karl added that Bruce Baker (supervisor) had ordered a pallet of sealer and it is sitting at Township Building. As soon as time allows Karl and Fred will apply the sealer on the Fords Corner Tank.

OFFICE MANAGER'S REPORT: (Debra Buksa)

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

PAYMENT OF MAY'S BILLS:

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

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

NONE.

OLD BUSINESS:

East Taylor Interconnection – was discussed under engineer's report.

First S (Poplar St) /Griffith Ave water line – addressed under foreman's report.

Annual Report –Robb inquired about the status of the Annual Report.

The Board entered an executive session at 7:23 pm to discuss possible litigation.

Regular monthly meeting resumed at 7:55p.

ADJOURNMENT:

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:57 PM.