

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
July 22, 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 Sara Reasbeck, EADS Group; Karl Smith, Foreman; Jim Deter, CPA; 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 JUNE 24, 2014 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had supplied the 5-month Statement of Income prior to the meeting for review. Jim explained that there has been a change to accounting principles. In prior years the financing costs to a loan was deferred over the life of the loan, current procedures require you to write off costs right of way. ***ON MOTION BY ROBB SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 5 -MONTH STATEMENT OF INCOME AND THE ANNUAL AUDIT.***

ENGINEER'S REPORT (Sarah Reasbeck)

Sarah passed out the 2012-2013 Annual Report. No written report. Nothing to report.
GIS: until a new surveyor is hired this project is on hold.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. Karl reported that the pumping has been good, Fred and he has marked all of Leisure Village, Maywood, Coyote and Leidy Lane. The GMC body is done, they installed 4 new taps and fixed a fire hydrant on Chickaree.

Karl had been in contact with the Nanty Glo Fire Chief regarding fire hydrant locations, Nanty Glo has a computer program utilizing their locations of hydrants and would like to incorporate ours into their system. It is a safety issue, if Nanty Glo would be called into Jackson Township. The ISO inspector will be in next week to evaluate our fire company. We have a current rate is a 5 or 6; want to be down to a 3 or 4.

The Board unanimously agrees: if we have the information in the format they need, give it to them.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached. Account balances were supplied.

PAYMENT OF June's BILLS:

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

CORRESPONDENCE:

A list is attached.

NEW BUSINESS:

NONE

OLD BUSINESS:

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

Swigle Mountain Tank – on list for repair with MidAtlantic Tank, highway occupancy permit has been retained

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

Johnstown Sewer Agreement –no change

Ray mentioned that he felt that the office sign needed to be replaced due to fading. *ON MOTION BY RAY, SECOND BY ROBB AND APPROVED BY ALL TO CONTACT COOPER SIGNS AND HAVE THE SIGN REPLACED.*

Walter thought that JTWA's fire hydrants are starting to look bad and are in need of new paint. JTWA will explore the possibility that this could be done as an Eagle Scout project. Walter has also been trying to schedule a meeting with Nanty Glo Water to no avail. The office secretary will attempt to schedule one, maybe before our monthly meeting or theirs. Breakfast meeting would work too.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO ADJOURN AT 7:35 PM.