

**JACKSON TWP WATER AUTHORITY
(JTWA)**

Monthly Meeting
July 23, 2013

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 present were Pat Mulcahy, EADS Group; Karl Smith, Foreman; Jim Deter, CPA; Elizabeth Miller, Office Assistant.
Guest: Ed Smith

PUBLIC COMMENTS: Ed Smith commented on the following: natural gas drilling in regards to protecting the water supply; TTHMs (Total trihalomethanes) and what does this mean? in the 2012 CCR report. The Board discussed the TTHM levels, the cause and options. The cause is due to residual water in the tank, not enough turn over. The option is to use different language in the CCR report, consider aerating the tanks and/or buy a data logger. The Board also discussed what other water authorities are doing in regards to the TTHM levels.

APPROVAL OF THE MINUTES:

ON MOTION BY WALTER SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE MINUTES FROM THE MEETING OF JUNE 25, 2013.

CPA REPORT: (Jim Deter)

Jim handed out the 5-month statement of Income.

ON MOTION BY WALT SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE 5-MONTH STATEMENT OF INCOME.

ENGINEER'S REPORT (Pat Mulcahy)

Report attached. Pat summarized the report. Pat recommended that the board prioritize and check finances before any decisions are made. No motions were made on the items presented.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Report attached. Karl reported that the George Wyse data failed and he has been going out at night to fix. It is now running on a timer.

Karl reported that a resident on First Street off of Poplar Street wants to tap into the water line. The resident is located in the middle between Popular Street and Griffith Avenue water lines. It is about 400 feet and will cost between \$10,000.00 and \$11,000.00. At Robb's request this is to be put under old business.

Swigle Mountain Tank repairs will take about 24 hours to do. Karl talked to John Fox at Mid Atlantic regarding replacing the panels and he also contacted the insurance. Mid Atlantic will give Karl a week notice before they come and do the repairs.

Karl talked to Mark Sossong regarding the pressure problems. Laurel management loaned Karl a pressure relief valve to put on the fire hydrant in case of a blow out. Robb would like the residents to be notified of what is going on.

OFFICE MANAGER'S REPORT: (Deb Buksa)

Report attached. Deb was not in attendance. Account balances were supplied.

PAYMENT OF JUNE'S BILLS:

JUNES BILLS WERE APPROVED FOR PAYMENT.

CORRESPONDENCE:

A list is attached.

NEW BUSINESS: none

OLD BUSINESS:

Annual Financial Reports

ON MOTION BY ROBB SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE ANNUAL FINANCIAL REPORTS.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 8:10 P.M.