

**JACKSON TWP WATER AUTHORITY**  
(JTWA)

Monthly Meeting  
July 24, 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 Pat Mulchay, EADS Group; Jim Deter, CPA; CJ Webb, Solicitor; Fred Meier, Foreman; Willy Evans, laborer and Debra Buksa, office secretary. Covering for the *Nanty Glo Journal* was Allie Garver. Resident, Ed Smith was also 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. Mr. Smith also commented that he thought JTWA's current Annual Water Quality report has improved.

**APPROVAL OF THE MINUTES:**

*ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL THE MINUTES OF JUNE 26, 2018.*

**CPA REPORT:** (Jim Deter)

Jim had emailed the 5-month Statement of Income for review.

*ON MOTION BY BILL, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE 5-MONTH STATEMENT OF INCOME.* John questioned the water sales vs the metered sales. Jim explained both are metered, it's just that metered sales go through billing system and water sales are invoiced.

**ENGINEER'S REPORT** (Pat Mulchay)

Pat had thanked the Board for rental of the leak detection pods. CJ questioned the rental amount. *ON MOTION BY ROBB, SECOND BY BILL AND APPROVED BY ALL TO ALLOW THE RENTAL OF THE LEAK DETECTION PODS TO THE EADS GROUP AT A RATE OF \$500.00 PER MONTH.*

**SOLICITOR'S REPORT:** (CJ Webb)

The Solicitor had nothing at this time.

**FOREMAN'S REPORT:** (Fred Meier)

Fred gave his report, copy added to minute book. Fred went into a deeper explanation of the new leak detection pods that are available now. They are more sophisticated and are not limited to the line the pods are on. They can also read any axillary line that is close. Bill asked how many Fred thinks he would need. Fred feels 12 would be great. They are approximately \$800.00 each.

**OFFICE MANAGER'S REPORT:** (Debra Buksa)

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

**PAYMENT OF JUNE'S BILLS:**

*ON MOTION BY WALTER SECOND BY DON AND APPROVED BY ALL TO PAY JUNE'S BILLS.*

**CORRESPONDENCE:**

A complete list of correspondence is attached to minutes.

**NEW BUSINESS:**

None

**OLD BUSINESS:**

Employee Policies – keep on old business-The board looked at possible times and dates. Robb inputted that September would be better for him and John would need evenings.

**ADJOURNMENT:**

*ON MOTION BY JOHN SECOND BY DON APPROVED BY ALL TO ADJOURN AT 8:07PM.*