

JACKSON TWP WATER AUTHORITY
(JTWA)

July 26, 2011

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Wallet, Secretary; Robb Piper, Vice-Chairman; Don Hrapchak, Assistant. Sec/Tres.; Jim Deter, CPA; Pat Mulcahy Engineer; Karl D. Smith, Authority Foreman; Debra Buksa, Authority Secretary and Ian Wissinger, reporter for the 'Nanty Glo Journal'. Ray Dodson, Treasurer was absent. Others in attendance were Guy & Patty Ellenberger, Connie & Tim Simmons, and Bernard Smith, all residents along the Swigle Mountain Road Project. Mr. Joseph Hadari from Ford's Corner Road was also present.

PUBLIC COMMENTS: Mr. Hadari voiced his frustration concerning the air in his waterline. He has had problems since last year when the fire hydrant was hit. He would like the board to rectify the problem. Karl had discussed this issue with Pat Mulcahy (engineer). The air release valve might need replaced.

APPROVAL OF THE MINUTES:

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE MINUTES OF JUNE 28, 2011 AS PRINTED.

ENGINEER'S REPORT (Pat Mulcahy)

Report attached. Pat addressed the Swigle Mountain Road residents. JTWA will issue a letter when the line is ready to be tapped into and residents can hookup. Mr. Ellenberger was concerned that the present legal issues would hinder the hookups. Pat reassured the residents that JTWA will know by the end of the week. It definitely would not be another year. Mr. Ellenberger also inquired about tap fees and water rates. Walter informed him that the tap fee would be \$1,100.00. Robb explained that a lot of numbers and figures will be calculated to come to a fair and reasonable rate and that the rates will be discussed at a future date at an open meeting. Also mentioned, were the fire hydrants: in case of an emergency the fire hydrants would be used, but homeowners can not inform insurance carriers until the line is legally JTWA's.

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO PURCHASE SOLAR POWER OPTION FOR THE SWIGLE MOUNTAIN PROJECT IN THE AMOUNT OF \$2,933.00.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not in attendance.

CPA REPORT: (Jim Deter)

The 5-month statement of Income was distributed. Don wanted the minutes to reflect that the Statement of Income was currently showing a deficient of \$13,522. ***ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE 5-MONTH STATEMENT OF INCOME.***

FOREMAN'S REPORT: (Karl Smith)

Report attached.

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO PAY THE BILLS FOR JUNE.

CORRESPONDENCE: list attached

OLD BUSINESS:

ON MOTION BY WALTER, SECOND BY DON AND APPROVED BY ALL TO PAY SPECIAL COUNSEL, SPENCE/CUSTER IN THE AMOUNT OF \$5,100.16.

ON MOTION TO APPROVE FNB REQUISITION #16 IN THE AMOUNT OF \$123,062.31 FOR UNPAID SUPPLIERS TO DT CONSTRUCTION: COLEMAN SUPPLY CO. \$4,282.52; ACCENT FUELS \$15,090.10; NEW ENTERPRISE STONE & LIME \$11,211.14; AC MILLER \$8,681.40; JOHN EMERSON(ELECTRICIAN)\$3,500; AND REIMBURSEMENT TO JTWA TO USEMCO \$78,255.00 AND PENNDOT PERMIT FEES \$2,042.15 BY DON, SECOND BY ROBB AND APPROVED BY ALL.

NEW BUSINESS:

Insurance proposals are to be in by August 15, 2011.

An executive session was called at 8:05pm for possible litigation. Executive session ended at 8:20pm with no actions taken.

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 8:21PM