

**JACKSON TWP WATER AUTHORITY**  
(JTWA)

Monthly Meeting  
July 26, 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; and Robb Piper, Vice-Chairman. Don Hrapchak, Asst. Treasurer / Secretary was absent. Others in attendance were Pat Mulchay, EADS Group; Jim Deter, CPA; and Debra Buksa, Secretary. Karl Smith, Foreman was only able to attend the latter part of the meeting due to the installation of the waterline on Poplar Street. Covering for the *Nanty Glo Journal* was Allison Graver.

**PUBLIC COMMENTS:**

None

**APPROVAL OF THE MINUTES:**

*THE MINUTES OF JUNE 28, 2016 WERE APPROVED AS PRINTED.*

**CPA REPORT:** (Jim Deter)

Jim had emailed the 5-month Statement of Income and Annual Audit for review. A question regarding the wording of our supplier was raised. In the future, it will not need to be mentioned due to the fact JTWA has more than one potential supplier and is no longer vulnerable with a single supplier.

***ON MOTION BY WALTER, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE ANNUAL AUDIT.***

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

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

- The agreement between JTWA and ETWA was hashed out. On the 7<sup>th</sup> of July, the solicitors and engineers for both entities met and came to an agreement. East Taylor's solicitor, Alex, will draft a resolution. Pat asked for JTWA's approval and signatures tonight. With the agreement done the next steps in the interconnection can start. ***ON MOTION BY WALTER, SECOND BY JOHN AND APPROVED BY ALL TO ADOPT AND SIGN THE AGREEMENT BETWEEN JTWA AND EAST TAYLOR WATER AUTHORITY CREATING AN INTERCONNECTION AS SUBMITTED BY ENGINEER.***
- Telemetry – Pat submitted 3 quotes (Healy Ruff, Cambria Systems and Tepco). At the board's request, JTWA will hold a workshop to better review the options. Pat will prepare a spreadsheet outlining the pros and cons and total all costs. The workshop was scheduled for Monday, August 8<sup>th</sup> at 7am.
- Leak detection pods – a total of 6 leaks have been found. A possible 2 more – will reset pods and double check tomorrow.
- Annual report will be brought to workshop on August 8<sup>th</sup> for review.

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

The solicitor was not present.

**FOREMAN'S REPORT:** (Karl Smith- mid meeting)

Karl did not prepare a written report this month. Karl and Fred finished the tie in on Poplar Street this evening. Run into difficulty when trying to bore under driveway – they ended up open cutting. The line should be in service within a week once disinfected and tested.

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

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

***ON MOTION BY ROBB, SECOND BY RAY AND APPROVED BY ALL TO HAVE THE WATER SYSTEM APPRAISED FOR INSURANCE PURPOSES NOT TO EXCEED \$1,500.00 BY MIB (MUTUAL INSPECTION BUREAU).***

**PAYMENT OF JUNE'S BILLS:**

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

**CORRESPONDENCE:**

John read a letter from Attorney representing the estate of Zimmerman located at 550 Chickaree Hill Road. JTWA will apply a lien.

A complete list of correspondence is attached to minutes.

**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.

**ADJOURNMENT:**

***ON MOTION BY RAY, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:58 PM.***