

JACKSON TWP WATER AUTHORITY (JTWA)

Monthly Meeting

July 27, 2021 at 6:00 pm

CALL TO ORDER: 6:00pm

ROBB PIPER, CHAIRMAN, OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE AND PRAYER. Other board members in attendance were Walter Ditchcreek, Vice Chairman; and John Wallet and Secretary. Absent board members were Terri Modic, Treasurer and Don Hrapchak, Asst. Treasurer/Secretary. Others in attendance were Gus Yahner, EADS Group; Fred Meier, Foreman; Melanie Bender, Office Manager; and Allie Byers, Nanty Glo Journal.

PUBLIC COMMENTS: None.

APPROVAL OF THE MINUTES:

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO ACCEPT THE MINUTES OF JUNE 22, 2021 AS PRINTED.

CHAIRMAN'S REPORT: (Robb Piper)

- Robb stated that we were currently corresponding with JETSA and our solicitor to get things in order to update our agreement with JETSA.

ENGINEER'S REPORT: (Gus Yahner)

- Gus reported on the 3 bids (See Attached) for the fencing project for the Ogden Street pump station: Craig Fencing \$10,660.00, Carney Fence Inc. \$12,985.60, Redrock Fence Co. \$13,250.00
- Gus reported that they are still working on the Industrial Park Project. They are finding that supplies are in short supply or on back order.
- EADS reached out to Mid-Atlantic to be sure the Mile Hill Road tank can be raised all the way up as previously discussed. Walter voiced his concern that he wants to be sure that they can keep water moving to the customers during the construction process.

SOLICITOR'S REPORT: (CJ Webb) None.

FOREMAN'S REPORT: (Fred Meier)

- Fred read his report (See Attached).

OFFICE MANAGER'S REPORT: (Melanie Bender)

- Melanie read her report (See Attached).

PAYMENT OF BILLS:

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO PAY JULY'S BILLS.

CORRESPONDENCE:

- Three separate fencing project bids.

NEW BUSINESS:

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO BILL A DELINQUENT CUSTOMER FOR WATER USAGE FROM 11-2018 TO 7-2021 (METER WAS NOT READING).

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO FOLLOW KIM DORCHAK'S RECOMMENDATION TO ALLOW PMRS TO APPLY THE DEC. 2020 OVERPAYMENT AS AN ADDITIONAL 2020 CONTRIBUTION.

OLD BUSINESS:

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO ALLOW TERRI MODIC TO PROVIDE HER SIGNATURE AT SOMERSET TRUST BANK (VINCO BRANCH) SO THAT SHE MAY BE ELIGIBLE TO SIGN WATER AUTHORITY CHECKS IN THE FUTURE.

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO REPLACE OLD METERS FOR NEW METER PITS ON HOMES THAT SELL, WITH THE RESPONSIBILITY OF THE COST ON THE PURCHASERS AT THE STARTING RATE OF \$1200.00.

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO ACCEPT THE FENCING BID FROM CRAIG FENCING FOR \$10,660.00.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO ADJOURN AT 6:31 PM