

JACKSON TWP WATER AUTHORITY

JULY 28, 2009

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; Ray Dodson, Treasurer; Don Hrapchak, Assistant Tres./Sec; Jim Potopa, Engineer; Dick Wilkinson, CPA; Karl D. Smith, Authority Foreman; Bruce Baker, Twp. Supervisor and Debra Buksa, Billing Secretary. Rich Wray, consulting engineer for the Swigle Mt. project, Patty Ellenberger, Bill Grubb, Tim Simmons, Jim Harnish, Clyde Evans, Paul Tayler, Sherri Tayler, Diana Baligush, and Bernard Smith all residents from Swigle Mt Road also attended. Mark Pavic a resident on Harmony Drive and Alex Svirsko, East Taylor's solicitor also attended the meeting.

The minutes of June 23, 2009 were approved as printed.

PUBLIC COMMENTS: Mark Pavic was first to address the board concerning leniency on penalties and posting fees until the state passes the budget. He works for the state and is struggling to make ends meet. He presented a letter from the Dept. of Transportation validating his claim. The Board understands his position and will have the secretary contact him with their decision.

Rich Wray spoke in the behalf of the residents of Swigle Mt. Road. He explained what funds were sought, which ones were granted and what was still needed to be done. He went into further detail the Pennvest loan for 1.7 million dollars. Without the H2O grant the project looks bleak. Rich said the next round for H2O money would be November 2010. At this time, John recommended that the residents contact Representative Burns & Senator Wozniak and the Water Authority will continue the process as far as advertising for bids. There will be a seminar in Pittsburgh Thursday, July 30, 2009 to review the Pennvest loan. Walter and Ray will attend, along with Rich Wray. Rich had a punch list of items to be completed:

1. Attend the seminar on Thursday
2. 15 days to accept loan (8 days remain)
3. put the project out for bid.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO SIGN THE PAPERS FOR THE PENNVEST LOAN.

ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL GIVING HEGEMANN & WRAY AUTHORITY TO ADVERTISE FOR BIDS ON THE SWIGLE MOUNTAIN ROAD PROJECT.

Alex Svirsko requested a corrected map for the Oleska subdivision. The power line was the only area highlighted, not the entire lot. The Board made the corrections to the existing map.

ENGINEER'S REPORT: (James Potopa) Jim had Walter sign a PenDot permit application for the line extension along Rt. 271 and Brent from his office is ready when Karl has time to work on the Ford's Corner Tank roof.

ATTORNEY'S REPORT: C.J. Webb did not attend.

CPA'S REPORT: Dick Wilkinson distributed the 5-month Statement of Income. Dick had Walter sign the 2nd quarter wage tax forms to be mailed.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.

FOREMAN'S REPORT: (Karl Smith) Karl read his report. John asked Karl to have the dollar figures ready for the Mitchell Field. Karl has all the numbers ready.

OLD BUSINESS:

Grading along side of office –Karl needs to purchase the drainage pipe.

Ford's Corner Tank roof - Brent from Gwin Dobson & Foreman has all the information regarding the needed equipment and supplies. Brent ready when Karl finds the time.

Replacement of pipe along Rt. 271 –Jim Potopa applied for a state permit.

Hildebrand meters – East Taylor: The meters have been purchased. Karl just needs to find time to install them. David and he have been chasing leaks for the past two weeks.

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

NEW BUSINESS:

ON MOTION BY ROBB TO ACCEPT THE INSURANCE PROPOSAL FROM CBIZ. ROBB WITHDREW HIS MOTION. Don wanted to wait until next meeting to act on the proposal, just incase anymore proposals would come in.

The board will act on the health insurance at the next monthly meeting.

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO WAIVE PENALTIES AND POSTING FEES FOR STATE WORKERS UNTIL THE STATE BUDGET IS PASSED ONCE STATE EMPLOYMENT IS DOCUMENTED.

ON MOTION BY RAY, SECOND BY DON, AND APPROVED BY ALL TO ADJOURN AT 8:07 PM.