

**JACKSON TWP WATER AUTHORITY**  
(JTWA)

Monthly Meeting  
July 28, 2015  
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; and Robb Piper, Vice-Chairman and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Sara Reasbeck, EADS Group; Karl Smith, Foreman; and Elizabeth Miller, Secretary.

**PUBLIC COMMENTS:**

No public Comments

**APPROVAL OF THE MINUTES:**

***ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE MINUTES OF JUNE 23, 2015 AS PRINTED.***

**CPA REPORT:** (Jim Deter – Not Present)

Jim sent the DCED –CLGS – 04 Annual Report for the year ended January 31, 2015 and the Audited Financial Statements for the year ended January 31, 2015 for review. ***ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE FINANCIAL REPORTS.***

**ENGINEER'S REPORT** (Sarah Reasbeck)

Sara has completed approximately 70% of GIS. Completion is scheduled for the end of the year.

MidAtlantic Tank repair on Swigle Mountain is finished.

East Taylor Water Authority is interested in installing an interconnection with Jackson Township Water in the vicinity of Pudliner's Lane. Karl presented a copy of the Vault layout. The estimated cost for this project is \$50,000 with includes the vault, meters, etc. The subject was discussed in detail with questions being raised regarding maintenance and installation costs and who is responsible. The board suggested that the two Water Authority Boards meet to discuss the costs and responsibilities. The board is in favor but is refraining from any formal action until East Taylor makes a formal written request.

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

The solicitor was not present.

**FOREMAN'S REPORT:** (Karl Smith)

Karl read his report.

Karl reported that the tie in with Croyle Township went well.

**OFFICE MANAGER'S REPORT:** (Elizabeth Miller)

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

**PAYMENT OF May's BILLS:**

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

**CORRESPONDENCE:**

A list is attached in minute book.

**NEW BUSINESS:**

No new business was discussed.

**OLD BUSINESS:**

Office Repairs – Jim Page started on the repairs last week. He installed the water spout and gutter on front of the building. The Board asked that we keep track of the repairs.

Office Furnace – The Board asked that we call and check on Dan Hoover's status.

Ford's Corner Tank – looking into long term solutions

Swigle Mountain Tank – Finished

First S (Poplar St) /Griffith Ave water line – on hold until GIS is completed.

Johnstown Sewer Agreement –on hold until we hear from attorney

Parking Lot – Karl presented two quotes for the paving of the front lot. The subject was discussed in detail and the Board decided to get two more quotes before making a decision. Karl will call LTM Paving in Hollsopple and Laurel Asphalt in Windber for quotes.

**ADJOURNMENT:**

***ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 8:00 PM.***