

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
August 23, 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; Karl Smith, Foreman and Elizabeth Miller, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver. Other in attendance were Edward Smith, Kathy Hancharick Gongloff and Clare Silk.

PUBLIC COMMENTS:

Edward Smith, Chairman of the United Homeowners of PA and PHA Wellness Foundation, presented his concerns regarding the Annual CCR Report. The Board listened to his concerns and told Mr. Smith that they would strive to address his concerns. JTWA's CCR report meets the standard requirements of DEP.

Kathy Hancharick Gongloff and Clare Silk, Homeowners, presented their concerns with low water pressure in their homes. Ms. Gongloff and Ms. Silk would like the water authority to supply them with a pump to increase their water pressure. The Board agreed to have Karl check the water pressure at the meters in their homes to see if the water pressure is at least 25 pounds of pressure. If the water pressure meets the authority's requirement, then it could be an internal problem. Pat explained some examples of what the internal problems could be.

APPROVAL OF THE MINUTES:

THE MINUTES OF JULY 26, 2016 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had emailed the 6-month Statement of Income for review.

ON MOTION BY ROBB SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 6-MONTH STATEMENT OF INCOME.

ENGINEER'S REPORT (Pat Mulchay)

- The agreement between JTWA and ETWA will be signed tonight at the ETWA meeting.
- Telemetry – Pat presented a spreadsheet outlining the pros and cons and the total of all costs. The Board made a decision to go with the Cambria Systems, Inc. Radio/RTU System.

ON MOTION BY JOHN AND SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE QUOTE BY CAMBRIA SYSTEMS, INC. OF \$98,850.00.

- Pat is still working in the Annual Report.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Karl Smith)

Karl's report is attached.

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Report is attached.

PAYMENT OF JULY'S BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

NONE.

OLD BUSINESS:

East Taylor Interconnection – was discussed under engineer's report.

Mutual Inspection Bureau (MIB) – was here on August 9, 2016 and met with Karl. Ray commented that he talked to Robert Bechtel and he told Ray that our water authority is way ahead of most water authorities.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 8:20 PM.