

JACKSON TWP WATER AUTHORITY
(JTWA)

AUGUST 24, 2010

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; and Don Hrapchak, Assistant Sec./Tres.; Rich Wray, Engineer; Dick Wilkinson, CPA; Karl D. Smith, Authority Foreman; Debra Buksa, Billing Secretary and Amanda Deibler, reporter from the 'Nanty Glo Journal'. Mrs. Pat Ellenburger, Swigle Mt. Road resident, was also in attendance.

PUBLIC COMMENTS: *Pat Ellenburger* expressed her thanks for the Board's dedication regarding the Swigle Mt. Project. With the lack of water in this area, this project is greatly appreciated.

THE MINUTES DATED July 27, 2010 WERE APPROVED AS PRINTED.

ENGINEER'S REPORT: (Rich Wray) (Report is attached)

An update on the Swigle Mt. Project was given. Pumping station has been delivered, waiting for electric. Several issues concerning DT Construction's actions during the pump station installation were discussed. The completion target date is September 7, 2010. Robb had talked to Mr. & Mrs. Stormer and there were some concern with wet spots.

Chickaree Road Project – final field study is done and sent to Larry Custer (Redevelopment Authority) for bidding.

ON MOTION TO APPROVE FNB REQUISITION #11 IN THE AMOUNT OF \$78,700.52 FOR ENGINEERING, FUNDING FOR ADMINISTRATIVE COSTS, DT CONSTRUCTION, REA ENERGY FOR ELECTRIC SERVICE BY DON, SECOND BY JOHN AND APPROVED BY ALL.

ON MOTION TO APPROVE PENNVEST REQUISITION #7 IN THE AMOUNT OF \$19,554.47 FOR ENGINEERING, FUNDING FOR ADMINISTRATIVE COSTS AND INTEREST DURING CONSTRUCTION BY WALT, SECOND BY RAY AND APPROVED BY ALL.

CPA'S REPORT: the 6-month Statement of Income was distributed. *ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.*

SOLICITOR'S REPORT: C.J. Webb was not present.

FOREMAN'S REPORT: (Karl Smith) Karl read his report. (attached)

Karl explained that once the new satellite monitoring system is installed that the current radio towers could still be utilized for communication between township employees. At this time the towers are relaying digitally and Karl is inquiring to see if they can be changed over to voice. The Board feels that it is a good idea.

PAYMENT OF JULY'S BILLS: *ON MOTION BY WALT, SECOND BY DON, AND APPROVED BY ALL TO PAY THE BILLS FOR JULY 2010.*

CORRESPONDENCE: list attached

NEW BUSINESS: *ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL TO SIGN AUTHORIZATION FORM TO HAVE SOMERSET TRUST LOAN DIRECT DEBIT.*

Robb had talked to a board member from Nanty Glo Water Authority and they would like to meet sometime in September. The replacement of the main line is tentatively set to start in October. Ray also commented on the Beulah pump station and how nice the paint job is.

An executive session was called at 8:20 pm for potential litigation. The regular monthly meeting was resumed at 8:29 pm with no formal actions or decisions.

OLD BUSINESS:

Insurance bids. TWO SUBMITTED: CBIZ INSURANCE AND EMC (EBENSBURG). ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT CBIZ'S INSURANCE PROPOSAL.

Annual Report is complete and copies will be received in the coming week.

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO SET UP N-PAY.

ON MOTION BY WALTER, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN.