

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
August 25, 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; Raymond Dodson, Treasurer and Don Hrapchak, Asst. Treasurer / Secretary. Others in attendance were Pat Mulcahy, EADS Group; Karl Smith, Foreman; and Debra Buksa, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver

Walter announced that an Executive Session will be held at the end of the regular monthly meeting for possible litigation.

PUBLIC COMMENTS:

No public Comments

APPROVAL OF THE MINUTES:

THE MINUTES OF JULY 28, 2015 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter)

Jim had supplied the 6-month Statement of Income prior to the meeting for review. *ON MOTION BY JOHN SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 6-MONTH STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulcahy)

Pat had a letter from East Taylor Water Authority (ETWA) requesting an interconnection with JTWA.

A recap of the workshop between JTWA and ETWA was given. Karl, Pat and Mark Muir tried to talk to Kim Lauffler regarding a right-of-way with no luck. Frank Svencer agreed to a right-of-way for \$500.00. The original interconnect design called for two meters, to drop the costs for both authorities the design will be changed to one meter that can be turned around depending which authority would be pulling water. The estimated cost is now approximately \$28,000. The cost of the permit from DEP will be split between the authorities. Pat had talked to CJ and he is going to start preparing the agreement between ETWA and JTWA.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present. CJ had forwarded a signed agreement by Johnstown Regional Sewer to JTWA's office to be approved and signed.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report.

OFFICE MANAGER'S REPORT: (Debra Buksa)

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

PAYMENT OF July's BILLS:

ON MOTION BY WALT SECOND BY DON AND APPROVED BY ALL TO PAY JULY'S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

No new business was discussed.

OLD BUSINESS:

Ford's Corner Tank – looking into long term solutions

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 4 quotes for the paving of the front lot. *ON MOTION BY DON SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE LOW BID IN THE AMOUNT OF \$14,609.00 FROM LTM PAVING ONCE A CERTIFICATE OF INSURANCE IS PRODUCED.*

The Board went into Executive Session at 7:30 pm. The regular monthly meeting resumed at 7:50 pm.

ON MOTION BY WALTER SECOND BY DON AND APPROVED BY ALL TO SEND THE JOHNSTOWN REGIONAL SEWER AGREEMENT BACK TO CJ WITH CHANGES DISCUSSED.

ADJOURNMENT:

ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO ADJOURN AT 7:51 PM.