

JACKSON TWP WATER AUTHORITY

(JTWA)

Monthly Meeting

August 25, 2020

7 pm

CALL TO ORDER

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH PLEDGE OF ALLEGIANCE. Board members in attendance were John Wallet, Secretary; Robb Piper, Vice Chairman and Don Hrapchak, Treasurer. Bill Grubb, Asst. Treasurer / Secretary was absent. Others in attendance were Fred Meier, Foreman; Debra Buksa, secretary; Pat Mulchay & Stephanie Buncich, Eads Group; Jim Deter, CPA and Allie Byers, covering for the *Nanty Glo Journal*. Josh Dickert, a Jackson Twp. resident was also in attendance.

PUBLIC COMMENTS:

NONE

APPROVAL OF THE MINUTES:

ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE MINUTES OF JULY 25, 2020.

CPA REPORT: (Jim Deter)

The Profit and Loss Budget vs. Actual for February thru July 2020 was reviewed.

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO ACCEPT THE CPA'S INCOME STATEMENT.

ENGINEER'S REPORT

A bounded "Leak Detection Report" was distributed. Pat skip to the results and conclusions. Discussion resulted, with a 5-year plan for leak detection being agreed upon. Pat with work out the details and present to board.

Pat also went into detail regarding the DECD grant that JTWA has received. There was discussion regarding financing, scope and time frames. EADS will be responsible for the documents and reporting.

ON MOTION BY WALTER, SECOND BY DON AND APPROVED BY ALL TO HAVE JOHN WALLET AND ROBB PIPER ASSIGNED AS E-SIGNERS FOR THE GRANT.

SOLICITOR'S REPORT: (CJ Webb)

The Solicitor was not in attendance.

FOREMAN'S REPORT: (Fred Meier)

Fred read his report:

Pumping at Beulah is 260,000 a night and 36,000 at George Wyse.

No posting due to Covid-19.

We had 50 PA1 calls

Fred informed the Board that he and Willy have been working in conjunction with the Nanty Glo Water Authority guys to supply water to New Enterprise on Chickaree Road. They will be installing a 2" meter pit tomorrow. New Enterprise wants 100,000 to 150,000 gallons a day.

OFFICE MANAGER'S REPORT: (Debra Buksa)

Administrative

Water collections for the billing period 7/25/20 to 8/25/20 were \$67,135.70

Submitted monthly allocation reports. HAA5 PN has been prepared and will be mailed with current billing for the Ebensburg line.

Banking: As of August 25, 2020

Depreciation: \$12,852.45

Revenue: \$73,318.24

Customer Deposit: \$300.53

(\$721.55 outstanding checks)

PAYMENT OF JULY'S BILLS:

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

CORRESPONDENCE:

Attached

NEW BUSINESS:

NONE.

OLD BUSINESS:

Robb inquired about the valves on Rt. 271 and Benshoff Hill Rd that Fred talked about last meeting. Fred said that he and Willy feel they can tackle the project.

ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL AUTHORIZING FRED TO REPLACE VALVES ON RT. 271 WHEN FUNDS ARE AVAILABLE.

Robb also asked if there was anything new regarding the camera system. Fred said that he hasn't heard anything new –last he heard was waiting on parts.

ADJOURNMENT:

ON MOTION BY DON, SECOND BY ROBB AND APPROVED BY ALL TO ADJOURN AT 7:40 PM.