

JACKSON TWP WATER AUTHORITY
(JTWA)

August 28, 2012

CALL TO ORDER

WALTER DITCHCREEK, CHAIRMAN, OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Walle, Secretary; Ray Dodson, Treasurer; Robb Piper, Vice-Chairman and Don Hrapchak, Assistant Sec./Tres. Others present were Pat Mulchay, EADS Group Engineer; Karl Smith, Foreman; Debra Buksa, Office Manager; Jim Deter, CPA and Jim Lauffer, reporter for the Nanty Glo Journal.

PUBLIC COMMENTS:

NONE

APPROVAL OF THE MINUTES:

JULY 24, 2012 MINUTES WERE APPROVED AS PRINTED.

ENGINEER'S REPORT (Pat Mulchay)

Reports attached.

TTHMs & HAA5s:

Steve Sewalk (EADS) had talked to Randy James (East Taylor Water) regarding the TTHMs and HAA5s. A meeting will be organized with the other local water authorities to discuss possible solutions and problems.

Swigle Project:

* Meeting in Greensburg had gone well. DEP Pittsburgh wants a final walk through. The walk through with Jamie Estep (Ebensburg) will not suffice. Pittsburgh wants their official –Cliff to do the final inspection.

* Hydrant repair –claim sent to DT construction's bonding company still pending

Chickaree Hill Road PRS:

Pressure Reducing Station has been ordered and hopes to start by October.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not in attendance.

CPA REPORT: (Jim Deter)

The 6-month Statements of Income were distributed (attached)

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

FOREMAN'S REPORT: (Karl Smith)

Report attached. Karl informed the Board that the copper from the electric poles to the Rose Branch Tank was taken. A police report had been filed. Karl was instructed to get pricing on surveillance cameras.

OFFICE MANAGER'S REPORT:

Attached

ON MOTION BY ROBB SECOND BY DON AND APPROVED BY ALL TO EXTEND THE \$30,000 LOAN WITH SOMERSET TRUST.

PAYMENT OF JULY'S BILLS:

ON MOTION BY WALTER, 2ND BY ROBB AND APPROVED BY ALL TO PAY JULY'S BILLS.

CORRESPONDENCE:

Attached

NEW BUSINESS:

ON MOTION BY DON 2ND BY WALTER APPROVED BY ALL TO MOVE MONIES FROM REVENUE ACCOUNT TO FNB IN THE AMOUNT OF \$4,567.44.

OLD BUSINESS:

The finalized draft of the fire hydrant agreement was approved by the Township Supervisors and JTWA. Once the Township Supervisors pass and sign the Fire Hydrant on Thursday, the agreement will be sent to JTWA for approval and signing. The subject was tabled until next month's meeting.

ADJORNMENT:

ON MOTION BY WALTER, SECOND BY JOHN AND APPROVED BY ALL TO ADJORN AT 7:55 PM.