

JACKSON TWP WATER AUTHORITY

SEPTEMBER 22, 2009

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; Don Hrapchak, Assistant Tres./Sec; Jim Potopa, Engineer; Dick Wilkinson, CPA; CJ Webb, Solicitor; Karl D. Smith, Authority Foreman; and Debra Buksa, Billing Secretary. Rich Wray, consulting engineer for the Swigle Mountain project and Mr. Scott Roberts, visitor, also attended.

The minutes of August 25, 2009 were approved as printed and the minutes of September 10, 2009 were approved with amendments.

PUBLIC COMMENTS: Scott Roberts attended the meeting. His son, Curtis, owns property along the new Wagner Road Water extension; Mr. Roberts indicated that he was here to see where the project stood. Rich Wray informed the Board that there is a “walk through” scheduled for September 23, 2009 at 10am. Inspection of the project, corrections to be made and any deficiencies found would be addressed. A list of the 12 new customers will be given to the secretary.

ENGINEER’S REPORT: (James Potopa) Jim reported that the permit for the extension along Rt. 271 was received.

Jim will contact the contractor regarding the Ford’s Corner Tank and find out what the hold up is. Once the supplies are ordered and received Karl can start repairing the roof.

CPA’S REPORT: Dick Wilkinson distributed the 7-month Statement of Income. Bottom line-JTWA is over by \$1,300 – this is good.

A workmen’s comp audit for the policy period was completed and would need to be signed by Walter, and then mailed.

Eric Rummel from First National Bank requested the number of customers that would be picked up on the Swigle Mountain Project and Dick felt there was no harm in supplying it.

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE CPA’S REPORT.

ATTORNEY’S REPORT: C.J. Webb requested an executive session at the end of meeting regarding the pending Bodenschatz condemnation and potential litigation.

The solicitor presented the terms and conditions letter from Penelec for the installation of a waterline and access road in the area of poles S-1120A and S-1122, on the Bodenschatz property. The solicitor and Mr. Wray had previously reviewed the documents. *ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO APPROVE AND SIGN THE TERMS AND CONDITIONS DOCUMENT WITH PENELEC.*

The solicitor presented the “Project Cooperation Agreement” that he received from the ACOE. At this time a construction completion date has not been set. *ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL TO APPROVE AND SIGN THE PROJECT COOPERATION AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND*

JACKSON TWP WATER AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF THE SWIGLE MTN ROAD WATER SYSTEM EXTENSION.

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

OLD BUSINESS:

Ford's Corner Tank roof - project can start once supplies are ordered and delivered.

Replacement of pipe along Rt. 271 –PA One call has been made; PennDot permit has been received; L/B Water Service has the tools needed to tap in; Karl will dig up the main next week to measure the actual size of sleeve that will be needed.

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO PAY THE BILLS FOR AUGUST.

NEW BUSINESS:

Walter and Robb attended a workshop held by Nanty Glo Water Authority this morning. NGWA has applied for H2O monies to replace their 12” water main. JTWA would receive water from Ebensburg during this period of construction. Some questions regarding fluoridation were raised. When details are finalized, a letter will be drafted to send all customers affected explaining the project and their temporary water source.

The Board went into executive session 7:40 pm to discuss possible condemnation of property and litigation.

The regular meeting resumed at 8:35pm with no formal action taking place.

THE MEETING ADJOURNED AT 8:36PM.