

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
September 22, 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; and Raymond Dodson, Treasurer. Don Hrapchak, Asst. Treasurer / Secretary was absent. Others in attendance were Pat Mulcahy, EADS Group; Karl Smith, Foreman; and Debra Buksa, Secretary. Covering for the *Nanty Glo Journal* was Allison Graver

PUBLIC COMMENTS:

No public Comments

APPROVAL OF THE MINUTES:

*ON MOTION BY ROBB, SECOND BY JOHN AND APPROVED BY ALL THE MINUTES OF
AUGUST 25, 2015.*

CPA REPORT: (Jim Deter)

Jim had supplied the 7-month Statement of Income prior to the meeting for review. *ON MOTION BY JOHN SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 7 -MONTH STATEMENT OF INCOME.*

ENGINEER'S REPORT (Pat Mulcahy)

-*Greater Johnstown Sewer* revised the agreement to include the \$150.00 monthly payment to JTWA for monthly changes.

-The agreement between East Taylor Water and JTWA is in East Taylor's solicitor's hands.

-*Fords Corner Tank roof* – Karl and Fred are applying a product that the Township uses to seal roadway cracks. The sealer is very pliable. JTWA will be using the township's equipment. An estimated 30 blocks will be needed for a total around \$1,315.00. John suggested looking into a silver coating (as in the type used on camper roofs) that would help keep the water cooler.

-*GIS* : still hoping to finish by year's end. Sarah will be on maternity leave in a few weeks and EADS has hired her brother to fill in for her until her return.

-*SCADA* : Karl and Pat have been corresponding with Don Frye and Healy Ruff. Preliminary estimated cost of \$50,000

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

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 August's BILLS:

ON MOTION BY ROBB SECOND BY RAY AND APPROVED BY ALL TO PAY AUGUST'S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

No new business was discussed.

OLD BUSINESS:

Ford's Corner Tank – covered in Karl and Pat's reports

First S (Poplar St) /Griffith Ave water line – on hold until GIS is completed.

Johnstown Sewer Agreement –covered in Pat's report

ADJOURNMENT:

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