

**JACKSON TWP WATER AUTHORITY**  
(JTWA)

Monthly Meeting  
September 23, 2014  
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; Ray Dodson, Treasurer; and Robb Piper, Vice-Chairman. Others in attendance were Pat Mulcahy, EADS Group; Karl Smith, Foreman; Jim Deter, CPA; and Debra Buksa, Office Manager. Covering for the Nanty Glo Journal was Brian Fronk. Don Hrapchak, Asst. Treasurer / Secretary was absent.

**PUBLIC COMMENTS:**

NONE

**APPROVAL OF THE MINUTES:**

*THE MINUTES FROM AUGUST 26, 2014 WERE APPROVED AS PRINTED.*

**CPA REPORT:** (Jim Deter)

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

**ENGINEER'S REPORT** (Pat Mulcahy)

*GIS* – stands at approximately 40% completion – waiting for further markings

*Ford's Corner Tank* – Sherman Williams' rep has been to the site twice. Estimate figures are high: 15-18 thousand. They want to start over from the beginning. Belzona will only cost JTWA another \$7,500 in addition to warranty work. Pat will explore other options under old business.

*Swigle Mountain Tank* – the overflow issue has been discussed among all entities involved. All are willing to work together and JTWA has corrected the decimal error.

**SOLICITOR'S REPORT:** (CJ Webb)

The solicitor was not present.

**FOREMAN'S REPORT:** (Karl Smith)

Karl read his report. Copy of report is attached to minute book.

**OFFICE MANAGER'S REPORT:** (Deb Buksa)

Report is attached to minute book. Account balances were supplied.

**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:**

NONE

**OLD BUSINESS:**

Ford's Corner Tank –heading into winter months –not much JTWA can do at this time. Belzona is sealing up seams to keep water from getting into tank. Bottom line – until concrete is leveled and no more pooling occurs any treatment will fail and concrete will continue to deteriorate. JTWA will figure this project into the 2015 Budget, while the engineer will explore more options. Pat feels that the tank needs to be taken off line and inspected inside and out. The area that Ford's Corner Tank serves will temporarily be served by the Mile Hill Tank.

Swigle Mountain Tank – will need to contact MidAtlantic regarding schedule. Repairs will take 2-3 days.

First S (Poplar St) /Griffith Ave water line – on hold

Johnstown Sewer Agreement –no change

DT Construction /Bonding issue – will be removed from agenda after concurring with solicitor; it will cost more than JTWA would recoup.

**ADJOURNMENT:**

***ON MOTION BY JOHN, SECOND BY WALT AND APPROVED BY ALL TO ADJOURN AT 7:30PM.***