

JACKSON TWP WATER AUTHORITY
(JTWA)

September 25, 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; and Robb Piper, Vice-Chairman. Don Hrapchak, Assistant Sec./Tres. was not in attendance. Others present were Pat Mulchay, EADS Group Engineer; CJ Webb, Solicitor; Karl Smith, Foreman; Debra Buksa, Office Manager; and Jim Deter, CPA.

PUBLIC COMMENTS:

NONE

APPROVAL OF THE MINUTES:

AUGUST 28, 2012 MINUTES WERE APPROVED AS PRINTED.

ENGINEER'S REPORT (Pat Mulchay)

Reports attached.

TTHMs & HAA5s:

Jamie Estep, Ebensburg DEP, has set a meeting for Thursday, October 25, 2012 at 10 am in the Ebensburg Office to discuss TTHMs and HAA5s. Some of the participants will be East Taylor Water Authority; Nanty Glo Water Authority; Greater Johnstown Water and Jackson Township Water Authority. All surrounding water suppliers have been invited.

Swigle Project:

* Was happy to report that at next month's meeting the Board will need to sign and submit the final requisition (#10) for the Swigle Mountain Project.

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

Chickaree Hill Road PRS:

Pressure Reducing Station drawings have been reviewed and returned to Ligonier Construction. Vault should be complete next week with installation to follow.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor had no report.

CPA REPORT: (Jim Deter)

The 7-month Statements of Income were distributed. (attached) The statement is looking much better than it had a year ago.

ON MOTION BY ROBB SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 7-MONTH STATEMENT OF INCOME.

FOREMAN'S REPORT: (Karl Smith)

Report attached. Karl informed the Board that he and David will assist JETSA next week. JETSA needs to borrow JTWA's missile to bore under the road.

Karl requested work shirts for himself and David. The board feels that JTWA needs to pay off some current debt before any extra purchases are made.

Karl has been researching surveillance cameras. He will call several security companies and have quotes for the next meeting.

OFFICE MANAGER'S REPORT:

Attached

ON MOTION BY RAY SECOND BY JOHN AND APPROVED BY ALL TO MOVE MONIES FROM REVENUE ACCOUNT TO FNB IN THE AMOUNT OF \$4,567.44.

The final meter loan payment to the Township will be made on the 1st of the month.

It is JTWA's turn to host the semiannual joint meeting. The Board scheduled the meeting for Tuesday, October 9, 2012 at 7 am. Inter Office memos are to be sent out.

PAYMENT OF JULY'S BILLS:

ON MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO PAY AUGUST'S BILLS.

CORRESPONDENCE:

Attached

NEW BUSINESS:

ON MOTION BY ROBB, SECOND BY RAY APPROVED BY ALL TO SIGN RESOLUTION NO. 9-2012-01 AUTHORIZING JTWA TO ENTER INTO A FIRE PROTECTION AGREEMENT WITH JACKSON TOWNSHIP.

OLD BUSINESS:

Karl and Walter will represent JTWA at the CCWPSC meeting on October 4, 2012.

ADJORNMENT:

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