

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
September 26, 2017
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, Robb Piper, Vice Chairman; Raymond Dodson, Treasurer and Asst. Treasurer / Secretary, Don Hrapchak. Others in attendance were Patrick Mulchay, EADS Group; Jim Deter, CPA; CJ Webb, Solicitor; Karl Smith, Foreman; Fred Meier, Laborer; and Debra Buksa, Office Manager. Covering for the *Nanty Glo Journal* was Allison Graver. Also, present was resident, Chuck Serenko.

SOLICITOR, CJ WEBB, ANNOUNCED THAT AN EXECUTIVE SESSION WAS HELD PRIOR TO THE MONTHLY MEETING TO DISCUSS POSSIBLE LITIGATION. NO FORMAL ACTIONS WERE TAKEN.

PUBLIC COMMENTS:

Mr. Serenko presented his concern over the black residue left in his sinks and toilet. The engineer explained that it is most likely a bio growth due to a low chlorine residual. Mr Serenko will call Karl and Fred the next time this happens for them to view.

APPROVAL OF THE MINUTES:

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL THE MINUTES OF AUGUST 22, 2017.

CPA REPORT: (Jim Deter)

Jim had emailed the 7-month Statement of Income for review.

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

ENGINEER'S REPORT (Pat Mulchay)

GIS mapping- temporarily on hold.

Power Plant – keeping in contact with Laurel Management.

East Taylor/Jackson Interconnection – Highway Occupancy Permit has be obtained

SOLICITOR'S REPORT: (CJ Webb)

The Solicitor asked for a short executive session to following the meeting for personnel reasons.

FOREMAN'S REPORT: (Karl Smith)

Karl read his report. Karl's report is attached. He reported that he had installed 2 new taps. Fred and he had replaced 51 meters for a total of 176 for the year. They repaired a 4" main on Pompano, found a leak on the customer's side on 271. Going to pave over leak sites on Thursday.

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Report is attached.

PAYMENT OF August's BILLS:

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

CORRESPONDENCE:

A complete list of correspondence is attached to minutes.

NEW BUSINESS:

None

OLD BUSINESS:

The interconnection with East Taylor needs to be addressed. Karl reported that the permits are done and JTWA has everything needed in-house. Main issue is getting together with East Taylor. Karl will call Randy James and set a schedule. Pat said they had a goal for end of October.

AN EXECUTIVE SESSION WAS CALLED AT 7:35 PM FOR PERSONNEL AND LITIGATION PURPOSES. THE REGULAR MONTHLY MEETING RESUMED AT 8PM WITH NO FORMAL ACTIONS TAKING PLACE.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 8:01PM.