

JACKSON TWP WATER AUTHORITY
(JTWA)

September 27, 2011

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 Don Hrapchak, Assistant. Sec/Tres. Robb Piper, Vice-Chairman was absent. Jim Deter, CPA; Steve Sewalk Engineer; Karl D. Smith, Authority Foreman; Debra Buksa, Secretary and Amanda Deibler, reporter for the 'Nanty Glo Journal' were also present.

PUBLIC COMMENTS: None

APPROVAL OF THE MINUTES:

THE MINUTES OF AUGUST 23, 2011 WERE APPROVED AS PRINTED.

ENGINEER'S REPORT (Steve Sewalk)

Report attached. Once the approval of the final change orders, he will submit final requisition to Penn Vest.

The **Wagner Road project** was discussed at length. John noted that the township is in support of the installation and design of the Pressure Reducing Station. Steve reported that Larry Custer stated that the Redevelopment Authority would pay for the installation if JTWA paid for the engineering. Steve believes that the design would be very simple; the right of way would be the biggest issue.

Water Rates: three scenarios were charted with correlating overage rates. Ray brought up the subject of two water districts. Jim Deter (CPA) feels that JTWA should leave the overage rate the same and raise the base rate. The estimate of revenue would be more accurate. John reminded the board that in the future, JTWA was hoping to have one water source. The board tabled the subject until each member had time to review the charts.

Ogden Pump Station: Waiting on the cable. It should have been here. Karl will call Ben from Trembold in the morning.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not in attendance.

CPA REPORT: (Jim Deter)

The 7-month statement of Income was distributed. The biggest variance remains the purchase of water from Nanty Glo. This is due to leaks. Ray questioned the variance for the line item: gas drilling proceeds –the monies are there but they are reflecting in the line item: other income. Jim will change this for the next statement.

Jim would like to discuss the Audit Report with the board members before he finalizes it. A meeting was scheduled for Thursday, September 29, 2011 at 9am.

ON MOTION BY DON, 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 had received two quotes for a new Pressure Valve Vault to replace the one on Fords Corner Road: LB Water \$26,309.85 concrete and TEPCO \$26,207.00 steel.

He would like to install valves above and below the vault. There would be a wait of 4 weeks for delivery.
ON MOTION BY JOHN SECOND BY DON AND APPROVED BY ALL TO PURCHASE THE CONCRETE VAULT FROM L/B WATER IN THE AMOUNT OF \$26,309.85.

Karl explained where the roof was leaking and how it would be faster and more economical to install a steel roof. The board instructed him to get prices.

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

CORRESPONDENCE: list attached

OLD BUSINESS: None

NEW BUSINESS:

The subject of the leaking office roof was discussed with the Foreman's report.

An executive session was called at 8:20pm for personnel reasons. The regular meeting resumed and adjourned at 8:40pm with no actions taken place.