

JACKSON TWP WATER AUTHORITY
(JTWA)

SEPTEMBER 28, 2010

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.; Rich Wray, Engineer; Dick Wilkinson, CPA; Karl D. Smith, Authority Foreman; Debra Buksa, Billing Secretary and Amanda Deibler, reporter from the 'Nanty Glo Journal'. Mr. Bernie Smith, Swigle Mt. Road resident, was also in attendance. Robb Piper, Vice Chairman was absent.

PUBLIC COMMENTS: none

ON MOTION BY RAY, SECOND BY JOHN AND APPROVED BY ALL TO ACCEPT THE MINUTES DATED AUGUST 24, 2010.

ENGINEER'S REPORT: (Rich Wray) (Report is attached)

An update on the Swigle Mt. Project was given.

ON MOTION TO APPROVE FNB REQUISITION #12 IN THE AMOUNT OF \$6,877.50 FOR ENGINEERING COSTS BY JOHN, SECOND BY DON AND APPROVED BY ALL.

ON MOTION TO APPROVE FNB REQUISITION #13 IN THE AMOUNT OF \$2,021.11 FOR FNB AND PENNVEST INTEREST BY DON, SECOND BY RAY AND APPROVED BY ALL.

CPA'S REPORT: the 7-month Statement of Income was distributed. Reflecting \$13,000 over budget, this will work itself out once the insurance and retirement catch up. *ON MOTION BY RAY, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.*

SOLICITOR'S REPORT: C.J. Webb was not present.

FOREMAN'S REPORT: (Karl Smith) Karl read his report. (attached)

The board felt that insulating the truck bay would be a good winter project in more ways than one. *ON MOTION BY DON, SECOND BY JOHN AND APPROVED BY ALL TO HAVE DAVE AND KARL INSTALL INSULATION IN THE TRUCK BAY FOR APPROXIMATELY \$615.60.*

PAYMENT OF AUGUST'S BILLS: *ON MOTION BY RAY, SECOND BY DON, AND APPROVED BY ALL TO PAY THE BILLS FOR AUGUST 2010.*

CORRESPONDENCE: list attached

NEW BUSINESS:

Walter announced that the semi annual joint meeting will be October 6, 2010 at 7am in the Sewer Authority office.

ON MOTION BY RAY SECOND BY JOHN AND APPROVED BY ALL TO APPLY FOR A SHEETZ GAS CARD.

OLD BUSINESS:

ON MOTION BY WALT, SECOND BY DON AND APPROVED BY ALL TO ACCEPT THE ANNUAL REPORT.

An executive session was called at 7:30 pm for potential litigation. The regular monthly meeting was resumed at 7:55 pm with no formal actions or decisions.

Walter asked Rich about the right of ways for Swigle Mt. Road Project. Rich said they are being procured and he will have the documents sent over to CJ when complete.

ON MOTION BY WALTER, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 8PM..