

**JACKSON TOWNSHIP WATER AUTHORITY  
2949 WILLIAM PENN AVENUE  
JOHNSTOWN, PA 15909**

**REGULAR MEETING AGENDA: Tuesday, January 24, 2022 / 6:00 pm**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** Robb Piper, Walter Ditchcreek, John Wallet, Terri Modic, Don Hrapchak

**III. PUBLIC COMMENTS**

**IV. CONSIDERATION OF ANY MOTION(S) TO AMEND AGENDA**

- a. Announce the reasons for the change before the vote is conducted
- b. "Motion to Amend Agenda to add \_\_\_\_\_" (add specific matter)
- c. A majority vote must approve the "Motion to Amend Agenda"
- d. Once added, then the board may take official action on the matter.
- e. A second motion is required to actually vote on the newly listed matter

**V. MINUTES**

- **CONSIDERATION OF MOTION TO APPROVE THE DECEMBER 27, 2022 MINUTES.**
- **CONSIDERATION OF MOTION TO APPROVE THE JANUARY 5, 2023 MINUTES.**

**VI. REPORTS**

ENGINEER: EADS Group  
SOLICITOR: C.J. Webb  
FINANCIAL REPORT

**VII. BILLS**

- **CONSIDERATION OF MOTION TO APPROVE PAYMENT OF THE JANUARY 2023 BILLS.**

**VIII: NEW BUSINESS**

- **DISCUSSION AND CONSIDERATION OF MOTION TO ADOPT RESOLUTION NO. 01-2023-01 WITH RESPECT TO SHUTTING OFF WATER FOR NONPAYMENT AND DIRECTING OTHER NECESSARY AND PROPER ACTION.**
- **DISCUSSION AND CONSIDERATION OF MOTION TO ADOPT RESOLUTION NO. 01-2023-02 WITH RESPECT TO AMENDING THE RULES AND REGULATIONS GOVERNING THE FURNISHING OF WATER SERVICE IN JACKSON TOWNSHIP.**
- **DISCUSSION AND CONSIDERATION OF MOTION TO ADOPT THE AMENDED JTWA RULES AND REGULATIONS REGARDING DELINQUENT CUSTOMER ACCOUNTS AND THE SERVICE TERMINATION NOTICE.**

**IX: OLD BUSINESS**

**X: ADJOURNMENT**