

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

REGULAR MEETING AGENDA

Tuesday, February 28, 2023 / 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 JANUARY 24, 2023 MINUTES.

VI. REPORTS

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

VII. BILLS

- CONSIDERATION OF MOTION TO APPROVE PAYMENT OF THE FEBUARY 2023 BILLS.

VIII: NEW BUSINESS

- DISCUSSION AND CONSIDERATION OF MOTION TO APPROVE THE PURCHASE OF AN ELECTRONIC TABLET TO CONNECT INTO THE FOREMAN AND/OR LABORER'S CELL PHONE(S) FOR GIS USAGE AND NOT TO EXCEED \$1500.00.
- DISCUSSION AND CONSIDERATION OF MOTION TO APPROVE JAKE RIEVEL TO DRIVE THE COMPANY TRUCK TO STATE COLLEGE, PA ON MARCH 31, 2023 IN ORDER FOR HIM TO TAKE HIS WATER DISTRIBUTION OPERATOR CERTIFICATION EXAM.

IX: OLD BUSINESS

X: ADJOURNMENT