

JACKSON TWP WATER AUTHORITY

Board Meeting Minutes

Tuesday, January 24, 2023 at 6:00 pm

CALL TO ORDER: 6:00 PM

ROBB PIPER, CHAIRMAN, OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE & PRAYER. Other board members in attendance were; John Wallet, Secretary; Terri Modic, Treasurer; Don Hrapchak, Assistant Secretary/Treasurer and Walter Ditchcreek, Vice Chairman. Others in attendance were Pat Mulcahy, EADS; Fred Meier, Foreman and Melanie Bender, Office Manager.

PUBLIC COMMENTS: None

APPROVAL OF THE MINUTES:

- **MOTION BY TERRI, SECOND BY DON AND APPROVED BY ALL TO ACCEPT BOTH SETS OF MINUTES THAT INCLUDES DECEMBER 2, 2022 AND JANUARY 5, 2023 AS SUBMITTED.**

ENGINEER'S REPORT: (Pat Mulcahy)

- The truck and equipment grant that we applied for will now be awarded in March 2023 instead of Jan.
- There will be a DEP meeting on 02/10/23 in New Stanton concerning the HAA5 & TTHM exceedances. Changes were made at the Saltlick Plant concerning the problems that they are having. Representatives from East Taylor, Jackson, Greater Johnstown and Ebensburg will be attending.
- We are completely wrapped up on the Industrial Park Waterline Project.

SOLICITOR'S REPORT: None

BILLS:

- **MOTION BY JOHN, SECOND BY WALTER AND APPROVED BY ALL TO PAY JANUARY BILLS.**

NEW BUSINESS:

- **MOTION BY JOHN, SECOND BY DON AND APPROVED BY ALL TO ADOPT RESOLUTION NO. 01-2023-01 WITH RESPECT TO SHUTTING OFF WATER FOR NONPAYMENT AND DIRECTING OTHER NECESSARY AND PROPER ACTION.**
- **MOTION BY JOHN, SECOND BY ROBB AND APPROVED BY ALL TO ADOPT RESOLUTION NO. 01-2023-02 WITH RESPECT TO AMENDING THE THE RULES AND REGULATIONS GOVERNING THE FURNISHING OF WATER SERVICE IN JACKSON TOWNSHIP.**
- **MOTION BY TERRI, SECOND BY DON AND APPROVED BY ALL TO ADOPT THE AMENDED JTWA RULES AND REGULATIONS REGARDING DELINQUENT CUSTOMER ACCOUNTS AND THE SERVICE TERMINATION NOTICE.**

OLD BUSINESS: None

ADJOURNMENT:

- **MOTION BY JOHN, SECOND BY TERRI AND APPROVED BY ALL TO ADJOURN AT 6:13 PM.**