

## **JANUARY 12, 2017**

The Jackson/East Taylor Sewer Authority held its reorganizational meeting followed by its regular monthly meeting on January 12, 2017 at 7:00 P.M. at the Authority Office. George E. Burkey called the meeting to order with the flag salute. Members present were George E. Burkey, Robert Templeton, Donald Ochenrider Jr., and Daniel Yahnert.

### **REORGANIZATIONAL MEETING:**

Alex Svirsko opened the reorganizational meeting for JETSA. Alex asked for a motion to be made for Chairman. Motion was made by Ochenrider, and second by Templeton for George E. Burkey to be Chairman. Motion carried unanimously.

Burkey asked for a motion to be made for Vice Chairman. Motion was made by Burkey, and second by Yahnert for Bob Templeton to be Vice Chairman. Motion carried unanimously.

Burkey asked for a motion to be made for Secretary. Motion was made by Templeton, and second by Yahnert for Donald Ochenrider, Jr. to be Secretary. Motion carried unanimously.

Burkey asked for a motion to be made for Treasurer. Motion was made by Ochenrider, and second by Templeton for Mike Hudec to be Treasurer. Motion carried unanimously.

Burkey asked for a motion to be made for Asst. Treasurer. Motion was made by Burkey, and second by Ochenrider for Daniel Yahnert to be Asst. Treasurer. Motion carried unanimously.

Burkey opened the floor for nominations for Solicitor. Motion was made by Yahnert to retain Attorney Alex Svirsko Jr. as Solicitor for 2017 and second by Templeton. No other nominations were made. Motion carried unanimously.

Burkey opened the floor for nominations for Engineer. Motion was made by Templeton to retain Keller Engineers as our Engineering Firm for 2017 and second by Ochenrider. No other nominations were made. Motion carried unanimously.

Burkey opened the floor for nominations for Accountant. Motion was made by Burkey to retain Dennis P. Kotzan & Associates as our Accountant for 2017 and second by Yahnert. No other nominations were made. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to retain PLGIT, Ameriserv Financial and Somerset Trust as our Depositories for 2017. Motion carried unanimously.

Motion was made by Ochenrider, second by Templeton to make the second Thursday of each month as the meeting date for 2017 at 7:00 P.M at the Authority Office. Motion carried unanimously.

This concluded the reorganization portion of the meeting.

## **REGULAR MONTHLY MEETING:**

### **PUBLIC COMMENT ON AGENDA ITEMS:**

Representatives from Competitive Power Ventures (CPV) were in attendance to discuss the crossing agreement that needs to be put in place before the project can begin. Vice President of CPV Mike Resca was ready to finalize any additional items in the crossing agreement.

There are two places where CPV crosses JETSA's line. One at the end of Swan Lane where an existing manhole needs to be raised one foot. Concrete risers are anticipated to be used. Dan Carbaugh suggests doing a manhole test before and after to protect JETSA. CPV will have an outside contractor raise the manhole and Tim will be present to make sure to our standards.

The second crossing will take place at the Jackson Township Firehall. The area will be an open cut and boring will need to take place. This will leave the JETSA line suspended. CPV said they do not need to encase their line because it is not potable water. CPV however will backfill to JETSA's specs.

CPV's reimbursement fees will be capped for the solicitor and engineer, but not for maintenance. Once the agreement is signed by all three entities they will get us the original copy.

## **CORRESPONDENCE:**

Ochenrider read a letter from East Taylor Township Supervisors dated January 12, 2017 reappointing Mike Hudec to another five year term on the authority board.

Ochenrider read a letter from Keller Engineers dated December 2016 asking to be reappointed as the Engineering Firm for 2017.

Motion was made by Templeton, second by Yahnert to approve the minutes of the December 08, 2016 meeting. Motion carried unanimously.

**FINANCIAL REPORT:** (As of December 31, 2016)

General Fund Balance:	\$ 82,099.72
Revenue Temporary Fund Balance	108,733.44
Money Market Account Balance:	436,078.09
Savings Balance:	26,722.12
Pennvest Old Loan Balance:	5,978,171.78
Pennvest New Loan Balance:	1,960,874.97

Motion was made by Ochenrider, second by Templeton to approve the Treasurer's Report. Motion carried unanimously.

**SOLICITOR'S REPORT:**

Alex Svirsko stated that the Sunoco crossing agreement is in place and he will get it finalized so George Burkey can sign it.

Alex wants the board to make a resolution that the agreement be signed by George Burkey on behalf of JETSA.

**ACCOUNTANT'S REPORT:** Dennis Kotzan was absent.

**ENGINEER'S REPORT:**

Dan Carbaugh stated that the CO&A report went to JRA and is all ok.

DC said there were no comments made on the Fords Corner Project by the public, so the Jackson Township Supervisors will approve this at their next meeting Jan. 26, 2017. Then it will be submitted to DEP to move forward with the Pennvest loan. The proposal of the service contract was broken down into three parts:

Fords Corner Project, Leisure Village project, and the office building.

DC said the flow readings were all good except for the one day where there was a lot of flooding from all the rain and snow melting. The main problem was from Leisure Village.

## **INSPECTOR'S REPORT:**

Tim Burkey stated that they had two pump trucks out and themselves for 8 hours at St. 8 and St. 12 from the major rain event. TB said they completed some work at St. 1 and all went well with that. They have to wire in the moisture control for the new pump.

TB said that grinder pumps are starting to break so he had to place a large parts order. Due to the age of the pumps TB stated he got prices for Liberty drop in replacements for the E-ones. If ordering six Liberty pumps the price from Pennstan is \$1,864.00 a pump and \$1,877.00 form LB Water. A lot of the metal on the E-ones are rusted to the point where they cannot be used without ordering new motor housings.

TB stated that the dump truck is progressing but is not completed as of yet.

TB brought up the issue with the Leisure Village lines, and how much I&I comes from here. This issue was discussed at length with the board about what they can do with the laterals. DY, DO, and BT said they thought our laterals should be brought out to the road and that the owners of the trailers should be responsible for anything under their trailers. Tim said he talked to a local Trenchless Tech representative about pipe bursting. He would like to get prices from these people.

## **OLD BUSINESS:**

### **NEW BUSINESS:**

Motion was made by Templeton, second by Ochenrider to approve the current bills for \$21,374.58. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to approve the time sheets for 12/03/16, and 12/17/16. Motion carried by 3 with George Burkey abstaining.

Motion was made by Ochenrider, second by Templeton to advertise the 2017 meeting dates and time in the Tribune Democrat. Motion carried unanimously.

Motion was made by Templeton, second by Ochenrider for anyone on the board and any employee to attend any trainings in 2017. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert to add to the Sunoco crossing agreement for the manhole elevation on Swan Lane to be done by CPV with the

supervision of our maintenance crew, and according to our Rules and Regulations.  
Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert for the board to make a resolution that the CPV CSA agreement be signed by George E. Burkey on behalf of the authority.  
Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to approve the Sunoco Crossing Agreement and to be signed by George Burkey. Motion carried unanimously.

**PUBLIC COMMENT:**

Motion to adjourn at 8:45pm by Ochenrider. Second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant