

OCTOBER 10, 2013

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on October 10, 2013 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, Daniel Yahnert, and Donald Ochenrider. Mary Ann Hicks was absent.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None.

CORRESPONDENCE:

Donald Ochenrider read the re-notification of intent to mine from CME Engineering. The letter stated that they will be conducting underground mining beneath one of the pump stations within 5 years of date of letter.

Motion was made by Yahnert, second by Ochenrider to approve the minutes of the September 12, 2013 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of September 30, 2013)

General Fund Balance:	\$ 86,609.59
Revenue Temporary Fund Balance:	168,264.16
Money Market Account Balance:	424,398.09
Pennvest Old Loan Balance:	7,734,290.42
Pennvest New Loan Balance:	2,422,000.70

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

SOLICITOR'S REPORT:

Alex Svirsko changed Article XVIII in the Rules and Regulations to take away dye testing and change to pressure testing. AS made a few other changes as well, and gave a copy to the board for them to review and approve.

AS requested to have an executive session regarding Mark Piljay's property at 1596 Wm. Penn Ave.

AS stated that he did not get in touch with Deetscreek recently because of a death in their family. AS wants VB to get all notices from the Deetscreek's to the office ready for

him to review. AS is still looking into the property at 931 Wm Penn Ave, that Wade Roles said he purchased. There are liens and a back bill of around \$2,000 and Roles says he is not paying that. He will pay going forward and gave us his attorney's name and number. The board and AS said that the bill cannot just final out and go into Roles name unless his name is on the deed to property. So for now keep the bill in Custom Maines name and send to 931 Wm Penn Ave. until Roles shows us a Deed in his name and until AS talks with his attorney.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh stated that JRA conducted the flow monitoring and they give a report to DEP. Once they review the report thy will generate a plan on what needs to be done from here on out. DC said the flows have dropped significantly from when we started this mass air testing. They went from 12:1 down to about 4:1. DC stated that DEP will definitely see that our infiltration has slowed down with all of our tests we had the customers do.

DC talked about putting sewage at Industrial Park. He said it would cost about \$2.4 million to put pipe @ Fords Corner Rd., and the cost per each customer would be higher to cover the cost because there are only about 95 or so in that area. DC said this is something that could maybe happen down the road because for right now it is so expensive. DC said he also checked on price to pump Industrial Park sewage to Leechey line, and that would cost around \$1.4 million for a pumping station.

DC said that if the pumping station is what would be chosen they would seriously have to think about what size pipe to use. Depending on what goes in at Industrial Park be it residents or businesses, there would be a huge need for grant money because it would be very hard to get the money each month to cover costs.

DC also stated that he went out to check the manholes at leisure village with Brian that were piling up with solids. DC thinks if they would put a straight 45 in the manhole it might help this problem. It would hit the 90 then bounce to the 45 and direct it down the drain.

INSPECTOR'S REPORT:

Tim stated that they looked at a few trucks and there is a 1998 4800 4X4 truck in Hollidaysburg that is really nice. Has cruise control so they can idol it up while using the crane. TB talked to Larry Birk and he said to put the crane on it would maybe cost around \$3,000.

TB stated that they took 2 more pumps to RAM for repair. The estimate for the 25hp is \$5,005 and \$3,570 for the 15hp. A brand new pump for the 15 hp is about \$6,500. TB also stated that they did not get the 10hp back yet because the impeller won't fit, which is a problem with Ebara getting the parts to RAM. TB told RAM to start repairing the 25hp because we need it done, and he wanted to ask the board what they should do about the 15 hp.

TB said that they really need to start thinking about upgrading the pumps from Ebara to something better. It will be expensive, but you pay for what you get. DC suggested to maybe start a budget for one station per year to upgrade the pumps. Everyone agrees.

TB stated that he has a deal with Meiers Services to do the work at JALKO's. AS is going to get agreement ready for all to sign. The charge for Meiers is around \$10,000 and then \$4,450 for all the supplies which are to be supplied by JETSA. AS asked Meiers if only one or none of our guys are there is that a problem or will it turn into an issue. Meiers said that would not be a problem at all.

TB also stated that he has ordered and received most of the product for the Karlinsky line extension.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Yahnert, second by Templeton to approve the current bills for \$12,582.05. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to approve the time sheets for 09/14 and 09/28. Motion carried unanimously. George E. Burkey abstains.

Motion was made by Yahnert, second by Ochenrider for John Sirko to pay the noncompliance fee for the month of September for the 3 lots tested 9/30/13. Motion carried unanimously.

Motion was made by Templeton, second by Ochenrider to adopt the resale revisions for Article XVIII made Alex. Motion carried unanimously.

Motion was made by Burkey, second by Yahnert for Dan Carbaugh to setup a bid ad for a 1998 International 4800 4x4 truck. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert to sign Meiers agreement for the amount of \$9,998 labor and equipment only and that JETSA is supplying the materials for JALKO work. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to purchase the utility beds for the dump truck and blue truck. Motion carried unanimously.

PUBLIC COMMENT:

Customer John Walker of 154 Mardis Ave. was asking about the infiltration problem, and the pressure testing. He wonders if this would ever have to be done again, and how does JRA know whether it's rain water or sewage. The board and Tim explained to him how they use flow meters to tell, and also said that there would probably never have to be another mass air test, but if DEP ever says we have too much infiltration we would have to if we couldn't pin point where it was coming from. Our engineer Dan Carbaugh explained to him how much these tests helped because of the numbers they get when reading the meters.

Motion to adjourn at 8:30 pm by Ochenrider. Second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant