

OCTOBER 11, 2012

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on October 11, 2012 at 7:00 P.M. at the Authority Office. George E. Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Robert Templeton, Mary Ann Hicks, Daniel Yahnert, and Donald Ochenrider Jr.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Yahnert, second by Ochenrider, to approve the minutes of the September 13, 2012 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of September 30, 2012)

General Fund Balance:	\$72,110.08
Revenue Temporary Fund Balance:	193,216.24
Money Market Account Balance:	422,292.91
Pennvest Old Loan Balance:	8,263,257.05
Pennvest New Loan Balance:	2,560,897.99

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko asked for an Executive Session to discuss possible litigation. Svirsko is preparing liens on delinquent accounts including the estate of Wholey Smokes. The easements for Urban and Adams were dropped off for their signatures. The Winkelman property was sold at a Judicial Sale and our lien on the property was dismissed. Svirsko has not contacted Attorney Heiple regarding the Re-Sale Ordinance.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh presented the board with another breakdown on the Ford's Corner Road project and explained different grant scenarios. Each grant scenario would of course bring the cost down. If a business coming into the Industrial Park can guarantee it would create jobs, a development grant may be available. Pennvest can fund the project but it would have to be spread out over the entire system, but then you can set up different rate districts. Carbaugh made some contacts regarding the odor problem, and felt that the container unit seems to be the best option. This is a tight system that pulls the air out and pushes it thru the carbon filters. It cost around \$5,000.00 which contains the unit, the charcoal and the housing. Carbaugh recommended that we get an air quality test to determine the size of the filters. An air quality test would cost around \$150.00. T. Burkey would like to get the hydrogen sulfite chemical tested also, because it does not seem to be controlling the odor. Oleksa asked about the flow meter at Pump Station #5 in regards to the extra flows coming from the Saltlick Treatment Plant.

Carbaugh stated that their meters are down; they were re-calibrated but still are not working properly. Carbaugh said the Hach meters are good but expensive.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh attended the annual Jackson Township meeting to discuss projects in the townships. Marty Vivis was hired part-time to help with some projects while he is laid off from his regular job. The Figg Street line extension has been started and has become very costly. T. Burkey presented copies of the invoices to the board members explaining the cost of the line extension. Templeton had questions regarding the invoice from Snyder Excavating and asked if we had individual delivery slips for the stone. The delivered stone for the ditch has been very costly since they have no place to store the stone. The Plows tap on Headricks Road has been installed. The repaired pump for Station #6 has been returned and the pump from Station #8 was taken to Ram for repairs at a cost of around \$4,789.00. The new Ebara pump from Trombold will cost around \$10,000.00

OLD BUSINESS: None

NEW BUSINESS:

Templeton questioned a few bills for clarification. Motion was made by Yahnert, second by Hicks, to approve payment of the current bills in the amount of \$17,931.17. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert, to approve the time sheets for periods ending 09/15/12 and 09/29/12. Motion carried by four with G. Burkey abstaining.

Motion was made by Burkey, second by Yahnert, to set up a budget workshop with the Accountant, Treasurer and anyone else who would like to attend. Motion carried unanimously.

Burkey opened the meeting for Public Comment on following items. None was made.

Motion was made by Templeton, second by Hicks, that anything purchased or delivered, an individual delivery slip must be received and signed for. Motion carried unanimously.

Motion was made by Templeton, second by Hicks, to pay our employees in half hour increment, fifteen minutes over get paid for the full half hour, anything over one-half hour get paid for the hour. The motion was then amended to state that the employee's get paid in one-half hour increments. Motion carried unanimously.

PUBLIC COMMENT: None

Motion to adjourn at 8:00 P.M. by Ochenrider. Second by Hicks. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant