

## OCTOBER 12, 2017

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on October 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, Daniel Yahnert, Mike Hudec, Robert Templeton and Donald Ochenrider.

### **REGULAR MONTHLY MEETING:**

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

### **CORRESPONDENCE:**

Motion was made by Yahnert, second by Templeton to approve the minutes of the September 14, 2017 meeting as presented. Motion carried unanimously.

### **FINANCIAL REPORT: (As of Sept. 30, 2017)**

General Fund Balance:	\$ 83,418.47
Revenue Temporary Fund Balance	33,588.65
Money Market Account Balance	437,384.48
Capital Expenditures-Saving Balance:	26,762.26
Pennvest Old Loan Balance:	5,564,747.54
Pennvest New Loan Balance:	1,852,317.07

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

### **SOLICITOR'S REPORT:**

Alex Svirsko stated that he finished the letter for Mr. Goodman in regards to the property @ 133 Saddle Street. He will send it out to him this week.

AS also said that he filed a municipal claim for the Jason Goughnour property that is up for sheriff sale in September 2017. Alex is suggesting that something needs done with the customers with back balances and that haven't been pressure tested yet.

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

## **ENGINEER REPORT:**

Bill Henry with Keller Engineers stated that in regards to the Leisure Village project that there is a stretch of PVC gravity pipe to stay in but they want to put an observation port on. He also said that all the permits are permitted.

BH said that in regards to the Fords Corner project the survey/design is still happening. He also said in regards to using the pump stations here at JETSA the normal life span on pumps are 25 years and these ones here are around 20 years old already. He said with one already being cracked and when moving them around to install they could crack or separate even more.

BH said Goreman Rupp ran some numbers and the pumps here at JETSA are much bigger. So, they won't run as much and all the sewage will sit there and go stagnate with bad odors. He said for \$1,200 they will come out for one day and evaluate the pump station and be able to tell if anything is wrong with them or if anything needs repaired. He said we have to think of the extra expenses that come with using those pumps like a shed to go over it and increased pipe size. He said he will email me a price list to give to the board members.

Engineers agree that it is best to use new typical pump stations and all parts be in a shed/building.

The CPV guy called and said they will be using SDR 35 pipe for the sewer lines at the plant.

Bill said the GIS system is up and running and is available to use. He will come to office one day to show us how to use it.

## **INSPECTOR'S REPORT:**

Tim Burkey stated there have been charges for one calls and for re-one calls on the same location when it runs over a ten day period. The charges are \$0.82 per ticket. He said something needs to be done about this because we shouldn't be paying for tickets that are marked off, but they wait too long and then send it again. He said we should write a letter to Frank Burns and others like him explaining what they are doing.

TB said they were able to find the tap for CPV. There is a bridge replacement on RT.271 at the CPV plant area. TB said the plans looked good to him and he forwarded the info to Dan C.

Tim also said the manholes on Raymond Drive were raised and tilted. They had to let James Excavating do the work because they had the equipment. TB said they should be able to do the work themselves next time. TB also said East Taylor Twp. came and picked up the manhole risers and took them to the locations with the paving company. This helped tremendously.

Tim stated the building at Station 1 has most of the interior/exterior work completed and the exhaust louvers work nice. So far so good. He also noted that the backhoe is still a work in progress. They had to use it when Jackson Township complained about the manholes on Raymond Dr.

#### **OLD BUSINESS:**

No old business.

#### **NEW BUSINESS:**

Motion was made by Ochenrider, second by Yahnert to approve the bills in the amount of \$16,788.06. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 09/09/17, and 09/23/17 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Hudec, second by Yahnert to transfer \$56,160.00 from the money market account with Ameriserv to the general fund at Somerset Trust. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to authorize Alex Svirsko to collect money form customers that have delinquent balances and also for customers to tap in if they are within the regulations of JETSA. Motion carried unanimously.

Tim Burkey suggested to get a second opinion on the pumps here at JETSA to use for the Fords Corner project.

Motion was made by Yahnert, second by Hudec to get a second opinion on the pumps here at JETSA to use on Fords Corner project.

Motion was made by Templeton, second by Yahnert to send a letter to Frank Burns and Langerholc in regards to the PA One Call situation. Motion carried unanimously.

**PUBLIC COMMENT:**

Motion to adjourn at 7:50 P.M. by Ochenrider, second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant