

October 13, 2016

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on October 13, 2016 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, Donald Ochenrider, and Mike Hudec.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: Letter from Rosebud Mining Co. regarding the underground mining in the area was read by Donald Ochenrider.

Motion was made by Yahnert, second by Ochenrider to approve the minutes of the September 08, 2016 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of September 30, 2016)

General Fund Balance:	\$ 88,599.37
Revenue Temporary Fund Balance:	108,649.68
Money Market Account Balance	435,639.93
Capital Expenditures-Saving Balance:	20,365.48
Pennvest Old Loan Balance:	6,115,292.54
Pennvest New Loan Balance:	1,996,880.46

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

SOLICITOR'S REPORT:

Alex Svirsko stated that he is still working on the Sunoco crossing agreements. He said he wants to have an agreement for each crossing because he wants to be sure they replace any bedding around our lines if they dig thru it.

TB asked about Sunoco encasing our lines before they do any digging to prevent anything from happening. Dan Carbaugh said JETSA can ask them to do whatever we want to protect our lines. Dan Yahnert asked if when we have to do any work on our lines does a gas man from their company need to be present. Carbaugh said yes there would be and that is something that will all be in the agreement. Bob Templeton also wants in the agreement that a JETSA rep will be present when they cross our lines.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers stated that all comments are in for the Fords Corner Project, and they are ready to have the 30 day comment meeting with Hirko from Jackson Township. They will be ready to adopt at that time.

DC said that they are going to do the mapping of Fords Corner when the leaves are down. Dan also said he is ready to schedule the GIS meeting with the firm to setup everything with our data. The board agreed to a 6pm time.

Dan also said Bill has the mapping done with all the homes that still haven't pressure tested and he will drop them off.

INSPECTOR'S REPORT:

Tim Burkey said they need help finding a blue barrel with a removable lid for the odor machine.

TB said the tap on Kenwood is in and they planted most of the area.

Tim said he has been in contact with a company that makes car ports to see about getting one made for the generators. Then instead of a shed, anytime the generators need work done the covers can be lifted off and out of the way.

OLD BUSINESS: None.

NEW BUSINESS:

The board discussed at length about raising the non-compliance fee for any customers that haven't been tested as of yet. Bob Templeton wants Alex to check the legality of raising the non-compliance rates before they move forward with it.

Motion was made by Templeton, second by Ochenrider to approve the bills in the amount of \$16,818.80. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 08/27/16 & 09/10/16, and 09/24/16 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Templeton, second by Hudec to approve the FWF renewal insurance quote for 11/12/2016 to 11/12/2017 for \$13,918.00. Motion carried unanimously.

DC said there is 22 million dollars available statewide for municipalities to apply for. Dan said there is an online app that Matt does and the board said they could try to get money for Leisure Village. DC explained the motions that needed to be made to move forward with the application.

Motion was made by Hudec, second by Yahnert for Dan Carbaugh to apply for the CFA grant. Motion was made unanimously.

Motion was made by Ochenrider, second by Templeton to adopt a resolution for the Leisure Village sewer replacement. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to authorize Alex Svirsko to look into the legality of raising the non-compliance fee. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 8:00 P.M. by Hudec, second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant