

OCTOBER 14, 2010

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on October 14, 2010 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 Wendell Gillen and Barry Casella.

PUBLIC COMMENT ON AGENDA ITEMS: None

Robert Katzenstein, owner of Glacial Energy, talked to the Board Members about the new electric deregulations that will take effect the end of the year, and he would like to give the Authority a quote on becoming our electric supplier. He feels that he can save the Authority around 17% to 20% on our electric bills. There is no contract to sign and the Authority can get out of this program at any time. Copies of the past electric bills were given to Mr. Katzenstein for an analysis.

CORRESPONDENCE: None

Motion was made by Hicks, second by Templeton, to approve the minutes of the September 9, 2010 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of September 30, 2010)

General Fund Balance:	\$71,382.81
Revenue Temporary Fund Balance:	255,091.56
Money Market Account Balance:	215,950.26
Pennvest Old Loan Balance:	9,305,459.29
Pennvest New Loan Balance:	2,549,648.45

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko Jr. stated that he has been working on the liens for delinquent accounts and has three more to finish. Svirsko and Carbaugh met with Golian but do not know if D. J. Wisor was back to complete the work at this property. Svirsko called Pennvest to talk to Tess Schoop, who is handling our loan, and left messages but she has not returned his calls. On the Pennvest web site it lists our loan as inactive. Carbaugh stated that they have sent everything to Pennvest. Svirsko talked with the Conservation District in regards to the dumping behind the building. The Conservation District told Svirsko that if someone dumps something illegal behind the building it will be the Authority's responsibility to clean up. Therefore, Svirsko is recommending that the Authority put a gate across the back so that no one can dump in the evenings or on weekends when the office is closed. Svirsko has been looking into the Tap Fee Resolutions starting in 1995 and cannot find anything regarding a resident paying the actual cost of construction on the tap fees. Svirsko talked about the dye test situation on Dormer Street which was rather rushed. Svirsko recommended a full disclaimer for the Dormer Street property. Svirsko suggested that we enact an ordinance to pressure test sewer laterals on resale of the property. The ordinance does state that we can do whatever test necessary. The Authority may

want to ask the Townships for all their land transfers to see if any property was sold without our knowledge and did not comply with the re-sale ordinance.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers stated that Guyer Brothers came back and finished the restoration. Templeton stated that he knows where Guyer missed a place and will let Carbaugh know the location. Wisor will return and add top soil and reseed at Golians. The Pennvest loan is in the hands of the legal department. W.C. Weil returned and fixed the problem at Pump Station #3 with the control panel. Weil was supposed to stop at Pump Station 11 to see what adjustments need to be made at this station but ran out of time. BCS gave the Authority the manuals for the Pump Stations rehab work and the As Built Drawings. November 16, 2010 is the announcement for the H2O Grant that was applied for Ford Corner Road and the Pump Station Rehab work. The Fords Corner Road Project would have its own rate district and cover that area only. Applications totally 1.9 billion dollars have been submitted and there is only 170 million dollars available for the H2O grant. Carbaugh thinks we should write Congressman Mark Critz for the million dollar grant money that was promised before Murtha passed away.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh installed the Hill tap and all went well. The flaggers for BCS did a great job and Burkey would like a thank you note sent. Greg Derner is having problems with water apparently following our ditch line and then surfacing toward his house. Carbaugh stated that he will take a look at this problem next week. The Blough grinder pump has been installed and the Vinco Pharmacy pump still has to be installed. The E-One grinder pumps are getting to the point where each motor has to be rebuilt which is costing more for parts. Burkey is to call Cummins Bridgeway regarding the generator maintenance at the two new pump stations.

OLD BUSINESS:

Call Dennis Kotzan and set-up a 2011 Budget Workshop.

Motion was made by Gillen, second by Hicks, to have our Solicitor take care of the disclaimer for the sale of the property on Dormer Street showing full disclosure as to the visual inflow and infiltration problem seen at this property in 2003. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Casella, second by Templeton, to approve the current bills in the amount of \$20,323.57. Motion carried unanimously.

Motion was made by Gillen, second by Hicks, to approve the time sheets for periods ending 09/17/10 and 10/01/10. Motion carried four to one with G. Burkey abstaining.

Motion was made by Templeton, second by Gillen, to approve for payment the Generator Maintenance Agreement with Cummins Bridgeway for the ten original generators at the Pump

Stations in the amount of \$4,172.51. T. Burkey is to call Cummins regarding the two new generators at the new stations. Motion carried unanimously.

Motion was made by Templeton, second by Casella, to pay Keller Engineers for the Fords Corner Road Project in the amount of \$2,020.00 out of the \$250,000.00 that was given to the Authority by Jackson Township. Motion carried unanimously.

Motion was made by Burkey, second by Hicks, to send letters to all the residents on the old sanitary sewer system in Contract #1 thru #6 notifying them that all sewer laterals must be pressure tested from the viewport to under slab to all the drains in the house between the months of January 1, 2011 to December 31, 2011. Anyone not complying with this test will be subject to violations of the Rules and Regulations and subject to a surcharge established by the Board by Resolution. Motion carried four to one with Casella opposing.

Burkey opened the floor for Public Comment on new agenda items: None was made.

Motion was made by Burkey, second by Gillen, to authorize our Solicitor to contact the Solicitor for the Townships regarding appointing JETSA as the Compliance Officer on the resale ordinance. Motion carried unanimously.

Motion was made by Hicks, second by Templeton, to amend the Rules and Regulations to eliminate the dye test and require pressure testing only on resale ordinance. Motion carried unanimously.

Motion was made by Casella, second by Templeton, to adopt an oral Resolution to have any cost incurred on Fords Corner Road Project be reimbursed from the funding source when applicable. Motion carried unanimously.

PUBLIC COMMENT:

Andy Campbell of William Penn Avenue presented the Board with pictures and a cost estimate of what was damaged and lost when his basement was flooded due to Pump Station #8 being in high level during the last heavy rains.

Burkey opened the floor for public comment on new agenda item. None was made.

Motion was made by Hicks, second by Casella, to reimburse Andy Campbell of William Penn Avenue in the amount of \$2,104.31 for damages to his personal property when his basement became flooded due to Pump Station #8 going into high level during the recent heavy rains. Motion carried unanimously.

Motion to adjourn at 9:10 P.M. by Hicks. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant