

OCTOBER 14, 2014

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on October 14, 2014 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, Mike Hudec, Dan Yahnert and Donald Ochenrider, Jr.

There was an executive session held after last month's meeting with Alex Svirsko.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None

Motion was made by Yahnert, second by Hudec to approve the minutes of September 11, 2014 meeting with the correction that Bob voted no on the purchase of new truck not abstained. Motion carried unanimously.

FINANCIAL REPORT: (As of September 30, 2014)

General Fund Balance:	\$ 117,134.74
Revenue Temporary Fund Balance:	108,388.01
Money Market Account Balance:	426,302.49
Capital Expenditures-Saving Balance	14,482.99
Pennvest Old Loan Balance:	7,200,009.78
Pennvest New Loan Balance:	2,281,708.05

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

SOLICITOR'S REPORT:

Alex said that he wanted to look into the letters we use for capacity and lien letters and see if anything needs added or fixed up.

AS did not talk to the Farabaugh's yet about them tapping in to the system. Their bill has been adjusted to pay for 2 edu's now, they just haven't set up arrangements to pay yet.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that we did not receive any CFA Funds, mostly businesses in Philadelphia and Pittsburgh received those.

DC stated that Station 10 pumps running 40 min a day and 120 gal a minute which puts it in a good range.

Dan said that he is looking into more ways to get funding for the Fords Corner project by tying it in with the Leisure Village project. Combined it ends up being like a \$6,000,000 project, and shows that it helps a lot more people out.

DC stated that Keller tested the manholes that are coming apart and it wasn't any fault of theirs. It is a Hydrogen Sulfate gas problem so anywhere the concrete is dry this gas tears the concrete apart. There are six manholes that need repaired. Dan said he is going to look into prices to get the manholes spun casted. GB said this is something that needs done before they get worse.

INSPECTOR'S REPORT:

Tim Burkey said that they have been doing some station pump repairs and maintenance for winter. Along with some restoration of previously dug areas.

TB said Jackson Township blacktopped a small area on Bracken St., which JETSA had dug up, at no cost.

Tim said we got one pump back from RAM, and the other 2 needed some more work done to them. TB said he had to order some parts for the grinder pumps that are expensive, but are wearing out. Trombold actually recommends replacing some of these parts if they are more than ten years old.

TB says that he is still working with W.C. Weil on the installation of pumps at Station 1, and he will be ordering stainless pipe or the pump rails, after all quotes are in.

Tim said he is still working on truck bids trying to get it the way they want.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Motion was made by Ochenrider, second by Hudec to approve the bills in the amount of \$14,580.78. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to approve the time sheets for period ending 09/13/14 & 09/27/14 as presented. Motion carried by four with G. Burkey abstaining.

Motion was made by Yahnert, second by Hudec to table the letter from Kotzan and Assoc. regarding their audit engagement letter for 2014, 2015, and 2016. Motion carried unanimously.

Motion was made by Hudec, second by Templeton to table the issue at 784 Echo Rd. until the man shows up. Motion carried unanimously.

PUBLIC COMMENT:

Terry Sheldon wants to set up an arrangement on his back bill @ 319 Bracken St. so he can get his water hooked up by Saturday.

Motion was made by Yahnert, second by Hudec for Terry Sheldon to pay \$500 up front now and to make monthly payments of \$250 for 319 Bracken ST., to get line pressure tested within 60 days, and to sign agreement made up by Alex. Motion carried unanimously.

Frank Svencer was questioning capacity requirements, and access to sewage. He wants to look at plans from the Engineer about his subdivision. Svencer thought the 537, which is a prelim to get funding, was actually where the line would go. He was told he could come look at it anytime.

Motion to adjourn at 8:08 p.m. by Ochenrider. Second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant