

**OCTOBER 8, 2009**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on October 8, 2009 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 and Wendell Gillen. Barry Casella was absent.

**PUBLIC COMMENT ON AGENDA ITEMS:** None

**CORRESPONDENCE:**

Gillen read a letter from Pennvest dated September 23, 2009 regarding our first payment will be due by November 1, 2009.

Motion was made by Hicks, seconded by Templeton, to approve the minutes of the September 10, 2009 meeting as presented. Motion carried unanimously.

**FINANCIAL REPORT:** (As of September 30, 2009)

General Fund Balance:	\$64,942.45
Revenue Temporary Fund Balance:	274,017.24
Tap Fee Account Balance:	314,205.68
Certificates of Deposit:	125,968.12
Money Market Account Balance:	124,874.60
Pennvest Loan Balance:	9,818,799.02

Motion was made by Gillen, seconded by Templeton, to approve the Treasurer’s Report as presented. Motion carried unanimously.

**SOLICITORS’S REPORT:**

Attorney Alex Svirsko stated that he does not have too much to report. Keller Engineers finished the survey on the Onderjack property but Carbaugh did not have the information on the survey. Svirsko is working with Onderjack’s attorney from Washington D.C. Svirsko has yet to meet with the Golians.

**ACCOUNTANT’S REPORT:**

Dennis Kotzan was absent.

**ENGINEER’S REPORT:**

Dan Carbaugh of Keller Engineers stated that a letter was received from Palco Sales Corp. regarding the Generators for the two new pump stations which are to be shipped on October 16, 2009 and completed by October 31, 2009. The Board stated that they will wait until November’s meeting to take action if the two new generators are not completed by October 31, 2009. G. Burkey told Carbaugh that the new dialer at Station #2 went out again and this is the fourth unit they have installed. It went out for awhile but then came back on line. T. Burkey was told that the dialers search every four hours for a new signal. Carbaugh told BCS to hold off on

installing the new dialers at the old pump stations until we can figure out what is going on with the two new dialers. BCS Construction is working very slowly on the Pump Station Rehab work. Carbaugh sent BCS a letter explaining that they were given the notice to proceed on July 13, 2009 which gives them until November 10, 2009 to complete the job. Carbaugh asked BCS for a new progress schedule and also explained that the Liquidated Damages for the project delay is \$800.00 a day. BCS is to start the tap connection next week and a meeting was held with Penelec on Thursday at Station #6. BCS has submitted two change orders. The first change order is to move the tap location across the street closer to Station #3 at a cost of \$3,246.17. The second change order is to change a six inch line that was previous installed to a twelve inch line that will be more effective when the three pumps run at Station #3 during an overload at a cost of \$20,915.92. The force main valve alone will cost \$9,000.00 and BCS does not know how long it will take for the valve to be delivered. Carbaugh stated that the budget needs to be looked at to see if the rates need increased and Pennvest will only allow a deferment of payments for start-up authorities.

#### **INSPECTOR'S REPORT:**

Tim Burkey stated that he and Brian Daughenbaugh have been doing regular maintenance work and that a lot of tap-in inspections are being completed on the extension. The dialer company Evolutionary was here on September 29<sup>th</sup> to replace the dialers again for the third time. The dialer lasted a week and went out again on October 6<sup>th</sup>. The dialer was reset manually and the company was called to look into the problem again. The sales representative from Mission Communications did another demonstration on their dialers and would like to install one for free for 30 or 60 days to see how it compares to Evolutionary dialers. T. Burkey would like to see the original bids on the dialers so that he could compare the two systems. The generator at Station #12 went down on September 27, 2009. Cummins Bridgeway was called to look at the generator. Cummins replaced some parts on the generator and once started it blew again and they could not figure out why it went out. A back-up generator had to be brought in at a cost of \$687.00 a week. Burkey presented the Board with four options regarding what can be done with the generator from purchasing a brand new one to having the old one rebuilt. The four options were discussed. Burkey also wanted to discuss with the Board the bill that was received from Cummins for the repair work done on the generator on September 27<sup>th</sup>, which they never did fix properly. The Board asked that the generator damage be turned over to our insurance company along with the bill received from Cummins Bridgeway. Burkey talked about purchasing our own standby generator; however, you would need a generator that could handle the different sizes of pumps.

#### **OLD BUSINESS:**

G. Burkey stated that new dialers will not be installed at the old pump stations until these new dialers are corrected and working properly and then a decision will have to be made on whether the Authority even wants to replace the old senaphone dialers.

**NEW BUSINESS:**

Motion was made by Gillen, seconded by Hicks, to approve the current bills in the amount of \$7,346.635. Motion carried unanimously.

Motion was made by Hicks, seconded by Gillen, to approve the time sheets for period ending 09/18/09 and 10/02/09. Motion carried three to one with G. Burkey abstaining.

Motion was made by Templeton, seconded by Burkey, to continue the standby generator rental at a cost of \$687.00 a week until Station #12 generator is fixed. Motion carried unanimously.

The Board discussed the four options for the generator repair at Station #12. Motion was made by Templeton, seconded by Gillen, to authorize Tim Burkey to call Cummins Bridgeway and to go with option #3 which is the ROE newage generator made by ONAN at a cost of \$7,855.23 with a delivery date of five weeks and a certain date of November 12<sup>th</sup> 2009. If Cummins cannot guarantee a five week delivery date, then the Board authorized Tim Burkey to go with option #2 which was the new ONAN genset at a cost of \$12,308.08 with a one week delivery date as long as there is no further weekly rental on the stand-by generator except for the first week rental fee. Motion carried unanimously.

Motion was made by Templeton, seconded by Burkey, to approve BCS Construction's change order in the amount of \$3,246.17 to move the by-pass tap location at Station #3 and change order in the amount \$20,915.92 for the new installation of the twelve inch line at Pump Station #3 with the stipulation that this will not extend their time on the original contract except for at Station #3 giving BCS an additional two weeks from the delivery date on site of the valve. Motion carried unanimously.

Motion was made by Templeton, seconded by Hicks, to give a new resident who called on October 1, 2009 asking for an additional extension to tap the house they just purchased, not knowing that the house had to be tapped by October 15<sup>th</sup> an additional fifteen days until October 31, 2009 to tap-in to the system. Motion carried unanimously.

Motion was made by Hicks, seconded by Burkey, to call Dennis Kotzan and set-up a date for a budget workshop. Motion carried unanimously.

**PUBLIC COMMENT:** None

Motion was made by Hicks to adjourn at 8:45 P.M. Seconded by Gillen. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa  
Administrative Assistant