

October 08, 2015

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on October 08, 2015 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, Donald Ochenrider, and Mike Hudec.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None

Motion was made by Ochenrider, second by Yahnert to approve the minutes of the September 10, 2015 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of September 30, 2015)

General Fund Balance:	\$ 81,521.69
Revenue Temporary Fund Balance:	108,410.14
Money Market Account Balance	428,010.83
Capital Expenditures-Saving Balance:	28,728.76
Pennvest Old Loan Balance:	6,660,361.81
Pennvest New Loan Balance:	2,140,006.01

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

SOLICITOR'S REPORT:

Alex Svirsko stated that he is satisfying liens, and working on the Letizia agreement.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers stated that the Pennvest meeting will be in Ebensburg at the DEP office on the 15th. He will let us know what goes on there.

DC said that Matt is working on the permit we received back from MDIA that needed a couple updates.

DC presented the board with flow readings for the month of September and he stated they are excellent numbers. There was one quick spike on the 30th and DC is going to check with East Conemaugh's readings to see if theirs is on the same time.

INSPECTOR'S REPORT:

Tim Burkey stated that the pump from Station 4 is done, and will be picked up from RAM on Friday. There are two more pumps to be repaired.

TB said that a couple manholes had to be raised on Pudliner Lane and Willad after East Taylor paved the roads.

Tim also stated that a tap was installed on Swigle Mt. Rd. They also cleaned and did some maintenance to pumps on Station 9.

TB said that a problem with the generator time clock at St. 3 was taken care of, and that Hoover had repaired the furnace in the small building.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Yahnert, second by Ochenrider to approve the bills in the amount of \$22,896.51. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 09/12/15 & 09/26/15 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Yahnert, second by Hudec to table the garage upgrade until they meet up with Matt at Keller Engineers.

PUBLIC COMMENT:

Don Thompson at 139 W. Clarissa Lane purchased the old rendering plant property below his property and is asking the board if he can use the tap on the rendering plant property instead of purchasing a new tap. The only problem is that the 2 properties are not listed together on one deed. His house is one property and the tap is on the other.

The board decided along with Alex Svirsko that Mr. Thompson will have to purchase a new tap or get all the property on to one deed.

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

Respectfully submitted,

Veronica L. Burket
Administrative Assistant