

November 10, 2016

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on November 10, 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:

Motion was made by Ochenrider, second by Templeton to approve the minutes of the October 13, 2016 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of October 31, 2016)

General Fund Balance:	\$ 86,260.16
Revenue Temporary Fund Balance:	108,677.97
Money Market Account Balance	435,787.52
Capital Expenditures-Saving Balance:	20,368.82
Pennvest Old Loan Balance:	6,069,623.69
Pennvest New Loan Balance:	1,984,888.63

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 still looking into the non-compliance fee being raised. He said there has to be an objective and the fees need to be reasonable. He will update with any information next month.

Alex said a couple weeks ago that GB asked him about a customer who pays his bill here, but is not tapped in is now getting a bill from Johnstown Regional Sewer. This customer had asked GB if there was something we could do. Alex said that is between the customer and JRS.

Alex stated that Sunoco sent back the agreement with some sentences crossed out. Alex said that at this point he is no longer dealing with the engineers of Sunoco he is going to deal directly with Sunoco themselves.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers stated that the Fords Corner 3D model is complete. He said that Dave Hirko and the Jackson Township supervisors will look at it and let them know when it is good to move forward. The steps after the supervisors review it will be to publish in the paper that it is ready for review, answer any questions, adopt it, send to DEP for approval, and then design and send info to Pennvest.

Dan said that he was in contact with someone about the GIS mapping for the sewer lines. He will have more information at the next meeting. Dan gave the board a copy of the flow meter readings and all looks normal. There were two jumps during the rainstorms but went right back to normal. He thinks it could possibly be a sub pump getting turned on or something blocked in the line. They will keep an eye on it.

Dan also stated that the CFA application was sent in and they will probably hear back in January.

INSPECTOR'S REPORT:

Tim Burkey said that Station 9 had a meltdown and they ordered parts for the transfer switch. Everything else was salvaged. Penelec had a transformer go bad at that station, and that's what he thinks led to the transfer switch melting together. There was also a pump at Station 8 that went down so they took it to RAM to be repaired.

TB stated that they are getting things ready for winter with the pump stations, generators, and buildings. They had two tri-axle loads of slag put down at Pump Station 11 and put a small drain in to help with water problems.

Tim said that they met with the guy from Dream Machines that sells the metal enclosures, and after talking with him they feel that this carport is the best way to go in

covering the generators. The price is \$795.00 without sides and \$330.00 to enclose the sides. It has a 20 year guarantee on the steel.

Bob Templeton asked TB what's going on with the dump truck. TB said it is still sitting in the parking lot of where the work was being done. GB said that he is going to call and find out what's going on.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Templeton, second by Hudec to approve the bills in the amount of \$32,178.24. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 10/14/16 and 10/22/16 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Templeton, second by Hudec for Alex Svirsko to work directly with Sunoco and not their Engineers in regards to the crossing agreement. Motion carried unanimously.

The Board agrees to get the canopy for Pump Station 12 ordered.

PUBLIC COMMENT:

Motion to adjourn at 7:45 P.M. by Templeton, second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant