

NOVEMBER 11, 2010

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on November 11, 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 and Wendell Gillen. Barry Casella was absent.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Templeton, second by Gillen, to approve the minutes of the October 14, 2010 meeting as presented. Motion carried unanimously. Note: Hicks was not comfortable with her motion to pressure test the sewer laterals.

FINANCIAL REPORT: (As of October 31, 2010)

General Fund Balance:	\$59,790.05
Revenue Temporary Fund Balance:	255,102.13
Money Market Account Balance:	216,154.38
Pennvest Old Loan Balance:	9,262,448.91
Pennvest New Loan Balance:	2,539,538.58

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

SOLICITOR’S REPORT:

Attorney Alex Svirsko stated that he has been working on filing liens on the delinquent accounts. Svirsko reviewed the pressure test lateral letter to be sent out to the residents and presented the Board with a revised letter. Hicks asked about the lawsuit with Highland Sewer & Water regarding the resident who refused to pressure test his lateral line because he felt that the overload of air would cause more damage to the sewer service lateral. Attorney Svirsko stated that there has been no action on that case since 2008 and does not know where it is in the courts. Regarding the Pennvest loan, Svirsko received an e-mail from Gasperado regarding the land budget. According to Carbaugh, Cunningham took care of this and Pennvest has the revised budget. Svirsko wanted to know if a holding tank could be installed at Station #8 to handle the overflow. Carbaugh stated that DEP would have to approve the holding tank.

ACCOUNTANT’S REPORT: Dennis P. Kotzan was absent.

ENGINEER’S REPORT:

Dan Carbaugh stated that he still does not know if D. J. Wisor completed the work for Golian. The Pennvest web site still states that our Pennvest Loan is with the Legal Department and Carbaugh does not know how to get Bond Counsel moving, unless Svirsko can do something.

The H2O grant recipients will be awarded on November 16, 2010. Greg Madia from W.C. Weil is to stop at the Authority to look at Station #11.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh installed the two grinder pumps for Blough and Vinco Pharmacy. There was a problem with Blough's discharge line which had to be dug up and repaired. Burkey would like to know if there could be something put in writing that the Authority does not have to install a tap anywhere from November 1st until March 31st. Does the Authority have anything in writing about how far a utility must be from our sewer line? Svirsko stated that easements can cross. A grinder pump had to be replaced on Hull Avenue. Two grinder pumps have been rebuilt with new motors. Jamie Spisack from Cummins looked at the two new pump station generators to add to our generator maintenance agreement. The bioxide chemical has been shut off due to the colder weather which helps eliminate the odor. Burkey ordered 200 manhole inserts from Exeter Supply at a cost of \$27.20 each. The 2004 F250 had to be taken to Freedom Ford for repairs. The front fuel tank on the dump truck needs replaced which the maintenance personnel feel they can complete soon. Gillen wanted to know if the Authority is doing anything presently to prevent the sewage from backing up into the Campbell basement again. G. Burkey stated that this is why we are trying to get the extra water out of the system.

OLD BUSINESS:

Bob Katzenstein from Glacial Energy did an analysis on our electric bills and his company can save the Authority up to 27% on the projected amount come January, which is a savings of \$8,204.00 a year. The Board said they would review the information. Motion was made by Gillen, second by Hicks, to table any decision with Glacial Energy's proposal until we receive another competitive proposal. Motion carried unanimously.

The Board is to review the proposed 2011 budget for approval at the December meeting.

Motion was made by Templeton, second by Gillen, to approve the generator maintenance agreement for Pump Stations #2 & #10 in the amount of \$837.00 a year. Motion carried unanimously.

Motion was made by Templeton, second by Gillen, to approve the pressure test service lateral letter, with the changes recommended, that is to be sent out to all the residents on the old sewer system, with the exception of the trailer parks. The Board would like to meet with the trailer park owners separately. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Hicks, second by Gillen, to approve payment of the current bills in the amount of \$13,687.75. Motion carried unanimously.

Motion was made by Gillen, second by Hicks, to approve the time sheets for period ending 10/15/10 & 10/29/10. Motion carried three to one with G. Burkey abstaining.

The Board asked that a letter be sent to Jackson Township Supervisors to re-appoint Wendell Gillen to another five-year term, but Gillen respectfully declined the appointment. The Board thanked Mr. Gillen for his service. Motion was made by Burkey, second by Hicks, to table this with regrets until next month. Motion carried unanimously.

PUBLIC COMMENT: None

Motion was made by Templeton, second by Hicks, to authorize T. Burkey to meet with Irvin Campbell regarding the check valve and to create a solution to this problem. Motion carried unanimously.

Motion to adjourn at 8:45 P.M. by Hicks. Second by Gillen. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant