

NOVEMBER 12, 2009

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on November 12, 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, Wendell Gillen and Barry Casella.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Hicks, seconded by Casella, to approve the minutes of the October 8, 2009 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of October 31, 2009)

General Fund Balance:	\$65,499.41
Revenue Temporary Fund Balance:	274,066.14
Tap Fee Account Balance:	314,261.75
Certificates of Deposit:	126,174.16
Money Market Account Balance:	125,069.61
Pennvest Old Loan Balance:	9,776,216.42
Pennvest New Loan Balance:	2,660,302.99

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

SOLICITOR’S REPORT:

Attorney Alex Svirsko Jr. asked for an Executive Session after the meeting to discuss possible litigation with Penelec, Golian and Onderjack.

ACCOUNTANT’S REPORT: Dennis Kotzan was absent.

ENGINEER’S REPORT:

Bill Henry of Keller Engineers reviewed change order from BCS Construction with the Board. The change orders included a credit at Station #4 for eliminating a manhole, change order to correct the pipe at Station #11 that was bent, change order which Penelec is requiring to install a 400 amp disconnect before the meter, change order for treated poles for the lights which we are eliminating and a change order for a credit for the auto dialers that are being eliminated. BCS did not charge the Authority for a few items they completed since our guys helped with these items. At the job conference, BCS Construction asked for a sixty day extension. Keller Engineers asked BCS for an explanation as to why they started so late. BCS explained that there equipment was being used at another site; however, even though they did not start the actual work they were preparing submittals and shop drawings. Bill Henry reviewed the contractor’s requisitions with the Board. The Board would like to hold some retainage from Guyer Brothers

for a few items that still need completed at the Pump Stations. G. Burkey asked about our crew's time for going to the pump stations to help Guyer Brothers with the generator problems. Bill Henry did explain that Guyer Brothers installed \$1,000.00 worth of inflow protectors at no cost to the Authority, which could be considered an even exchange, the inflow protectors for our crew's time.

INSPECTOR'S REPORT:

Tim Burkey explained that he and Brian Daughenbaugh got called out for a clog at the Brown residence along William Penn Avenue. Upon arrival they found the Browns viewport full of water. Burkey ran a snake down the Browns viewport and as he pushed it through it barely made it to the area where the lateral meets the main line and the clog was removed. The clog looked like a grease mixture. A new house on Briggs Avenue will only be about seven feet away from our main line. Our sewer line is in the twenty foot right-of-way easement. The dialers at Stations #2 and #10 both went down again. W.C. Weil replaced those dialers with new phone line style dialers to replace the other units. Verizon installed the two new phone lines at Station #2 and #10. The two new generators were installed by Palco at Station #2 and #10 and are working good. The electrician needs to bolt them to the floor, wire in the new dialers and install the stainless boxes beside the wet well. The replacement generator for Station #12 will be delayed until December 16th; however, Tom Sheets from Bridgeway assured Burkey that we would not pay anything extra for the generator rental. The Pump Station Rehab work is moving along and the Contractor is really good to work with. Burkey recommends that the Authority gives BCS the sixty day extension. Penelec has been the hold up on the pumps being turned back on. The maintenance crew has been flushing main sewer lines. Camco has been repairing the sensaphones when possible, but the Authority may need to purchase a few new sensaphones.

OLD BUSINESS: None

NEW BUSINESS:

Motion was made by Gillen, seconded by Casella, to approve the current bills in the amount of \$30,314.62. Motion carried unanimously.

Motion was made by Casella, seconded by Hicks, to approve the time sheets for periods ending 10/16/09 and 10/30/09. Motion carried four to one with G. Burkey abstaining.

Motion was made by Burkey, seconded by Templeton, to send East Taylor Township Supervisors a letter recommending they reappoint Barry Casella for another five-year term. Motion carried four to one with Casella abstaining.

Motion was made by Templeton, seconded by Gillen, to send First National Bank a letter stating our dissatisfaction with the closing of the local branch, and that more than likely if First National Bank leaves the Vinco plaza the Authority will take our business elsewhere. Motion carried unanimously.

The Board was presented and asked to review the 2010 Budget for approval at the next board meeting.

Motion was made by Templeton, seconded by Casella, to pay the Contractors requisition in the amount of \$315,441.51 minus \$5,000.00 to be withheld from Guyer Brothers invoice until a few last items are addressed. Motion carried unanimously.

Motion was made by Casella, seconded by Hicks, to approve the change order for Guyer Brothers in the amount of \$5,291.15 from the estimate to the actual material used. Motion carried unanimously.

Motion was made by Hicks, seconded by Burkey, to approve the change order for BCS Construction to replace the new pipe at Pump Station #11 and the 400 amp disconnect in the amount of \$11,667.81. Motion carried unanimously.

The purchase of stainless steel electrical boxes was tabled.

Burkey opened the meeting for Public Comment to discuss new agenda item. None was made.

Motion was made by Gillen, seconded by Hicks, to give BCS Construction an extension until December 10th, 2009 at which time their progress will be evaluated. Based on their progress the Board will consider an additional thirty day extension at that time. Motion carried unanimously.

PUBLIC COMMENT:

Mr. Brown from William Penn Avenue stated that his viewport was full of water and backing up in his basement. Our guys were called and unclogged the line right at the end of their lateral. A manhole above the Browns was clogged and Mrs. Brown wanted to know if the main line did not have enough of slop and could this line be flushed. The maps were reviewed and there is plenty of slop and our guys periodically flush this main line. The Board told Mr. Brown to periodically check his viewport to make sure that there is no water lying in the viewport.

Motion to adjourn at 8:30 P.M. by Hicks. Seconded by Templeton. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant