

NOVEMBER 12, 2015

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on November 12, 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: Donald Ochenrider read a letter from Don Thompson requesting a refund on a tap fee he paid for at 129 W. Clarissa Lane for \$2,500.00. He is no longer in need of the tap.

Motion was made by Ochenrider, second by Yahnert to approve the minutes of the October 8, 2015 meeting with the correction of a misspelled name. Motion carried unanimously.

FINANCIAL REPORT: (As of October 31, 2015)

General Fund Balance:	\$ 67,411.53
Revenue Temporary Fund Balance:	108,414.10
Money Market Account Balance	428,156.24
Capital Expenditures-Saving Balance:	21,179.65
Pennvest Old Loan Balance:	6,615,147.18
Pennvest New Loan Balance:	2,128,133.45

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

SOLICITOR'S REPORT:

Alex Svirsko reported that the new CPV Fairview gas plant that is coming in to the area will be crossing some of the authority's sewer lines. Alex and Dan Carbaugh agree they want to know what CPV will be doing while on our easements. Alex said knowing where the lines are will be beneficial for future generations here at JETSA. So their lines will have to be added to our drawings.

Alex said a crossing agreement needs to be drawn up so it can be given to CPV Fairview.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers reported that total project costs were gone over as well as what the necessary permits will be at the the Pennvest consult meeting that was held just recently. DC said that right now JETSA is rated at a 57 and Pennvest looks for a number of 62 in order for monies to be received. Dan stated that the Fords Corner Waste Water Project is not projected to be completed for another three years so there is time for the authority to increase their number.

Dan also said that the new taps for Leisure Village are to be installed on a township road and not placed under each existing trailer. Only the trailers where residents live will be included in the new tap system. Any future taps that need installed will need to be paid for by customer.

Several loan options were discussed, but no planning module has been started yet.

INSPECTOR'S REPORT:

Tim Burkey reported that some pump station maintenance and repairs were made as well as some grinder pumps. TB said they ordered a large gear puller for pump impellers and some parts for pump station panels and wet wells.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Yahnert, second by Ochenrider to approve the bills in the amount of \$40,928.07. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 10/10/15 & 10/24/15 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Hudec, second by Ochenrider for solicitor Alex Svirsko to prepare a Fords Corner/Chickaree Waste Water project reimbursement resolution for the cost of the project. Motion carried unanimously.

Motion was made by Ochenrider, second by Hudec for Alex Svirsko to memorialize the Fords Corner/Chickaree Wastewater project reimbursement resolution. Motion carried unanimously.

Motion was made by Burkey, second by Yahnert to give Keller Engineers the go ahead to begin preparing the planning module for the Fords Corner/Chickaree Wastewater project. Motion carried unanimously.

Motion was made by Hudec, second by Ochenrider to approve the transfer of \$10,000 from the savings to cover the FWF 2016 Insurance renewal. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to refurbish the old garage with the quotes from Williamson for the concrete bid for \$6,534 less \$500 for TB and BD helping get ready, Cambria Glass for the insulation bid for \$8,742 and Danchanko for the lighting bid for \$3,863. Totaling \$18,639.00. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to give permission to Alex Svirsko and Dan Carbaugh to work together to write a crossing agreement for CPV Fairview. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to refund Don Thompson the \$2,500 tap fee for 129 W. Clarissa Lane that he no longer needs. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 8:30 P.M. by Hudec, second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant