

NOVEMBER 13, 2014

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on November 13, 2014 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, Mike Hudec, Dan Yahnert and Donald Ochenrider, Jr.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None

Motion was made by Ochenrider, second by Templeton to approve the minutes of October 9, 2014 meeting. Motion carried unanimously.

FINANCIAL REPORT: (As of October 31, 2014)

General Fund Balance:	\$ 123,170.13
Revenue Temporary Fund Balance:	108,390.50
Money Market Account Balance:	426,447.32
Capital Expenditures-Saving Balance	16,423.84
Pennvest Old Loan Balance	7,155,244.86
Pennvest New Loan Balance:	2,269,953.57

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

SOLICITOR'S REPORT:

Alex Svirsko said that in regards to Sheldon's payment plan they usually get recorded at the courthouse, but being that this is only a small plan he says it will be fine to just keep on file here in the office unless they miss a payment. If a payment is missed, he will then file at the courthouse. The board agreed to this.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that they looked into pricing for the 8 manhole rehabs in Parkhill. Sheperd Group's (D&S) cost is \$10,900 and they said

Spring is the earliest they can start work; Oppy Construction's cost is \$15,080; and Mr. Rehab's cost is \$29,079.

DC also said that he looked into a loan for the Ford Corner/Leisure Village project, and found a 3 1/3 % interest for 40 years, which would be a \$5.50 increase on the bill for all existing and new customers. He looked into Pennvest and including the \$250,000 from Jackson Township he found a 1% 20 year loan which would be a \$7.80 increase on all customers, or a 1% 30 year loan which would be a \$5.50 increase.

DC explained that grant money on sewage thru Pennvest is very tight, but if we could get a grant for 2 million then the rates would increase about \$2.

INSPECTOR'S REPORT:

Tim Burkey said the new truck is finally in the works. Tri-Star has a truck how we want it and it is now at Keith's Truck Beds getting a few things put on it. Tim said now is a good time to see what the board wants to do with the 93 F-350.

TB said they are getting pump stations ready for winter, and made repairs to the generators at Station 4 and 7. Everything is ready to put the tap in on Brazil Lane and it should be done on Monday. TB also stated that the French drain on the Ragley property is finished.

Tim brought up the idea of purchasing a new Liberty Grinder pump that L/B Water sells and put into action and see how they work compared to the E1's that JETSA uses now. When an E1 needs repaired it costs about \$1,000. The Liberty Pump costs \$1,945. The board agrees to put at the Ganister Station which is an adult daycare to test it out.

Tim said that Mike Hudec asked him to look into pricing a light tower, and maybe see if Jackson Water and the Road Dept. would like to go in on it together. GB said also to ask East Taylor Township.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Motion was made by Ochenrider, second by Yahnert to approve the bills in the amount of \$33,371.99. Motion carried unanimously.

Motion was made by Templeton, second by Hudec to approve the time sheets for period ending 10/11/14, 10/25/14, & 11/08/14 as presented. Motion carried by four with G. Burkey abstaining.

Motion was made by Templeton, second by Hudec to approve the proposal from Kotzan & Assoc. to provide Audit services for the next 3 years at a price of \$5,800 per year. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert to purchase a Liberty Pump @ \$1,945.00 and put it into action and see how it works. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to accept the \$1,600.00 increase on the 2015 truck, plus installation of running boards. Motion carried by four with B. Templeton opposed.

Motion was made by Yahnert, second by Ochenrider to award a contract to the Sheperd Group to rehab the 8 manholes in Parkhill. Motion carried unanimously.

Motion was made by Templeton, second by Hudec to accept the 2015 Insurance quote from EMC Insurance. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 7:40 p.m. by Ochenrider. Second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant