

NOVEMBER 14, 2013

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on November 14, 2013 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, Mary Ann Hicks, Daniel Yahnert, and Donald Ochenrider.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None.

CORRESPONDENCE: None.

Motion was made by Yahnert, second by Ochenrider to approve the minutes of the October 10, 2013 meeting and the special meeting held October 29, 2013 as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of October 31, 2013)

General Fund Balance:	\$ 98,624.78
Revenue Temporary Fund Balance	144,366.20
Money Market Account Balance:	424,560.29
Pennvest Old Loan Balance:	7,689,970.73
Pennvest New Loan Balance:	2,410,363.13

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

SOLICITOR'S REPORT:

Alex Svirsko stated that JETSA should start keeping track of all our extensions that we own. AS constructed a resolution for the extension at JALKO's.

Alex stated that he is going to personally meet with Deb Deetscreek regarding her wanting to go from paying three bills to one in her apartment she rents out.

Alex stated that he will send VB the new Rules and Regulations in word to put into the book.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT: Dan Carbaugh was absent.

INSPECTOR'S REPORT:

Tim stated that the cab and chassis for the new crane truck are in and Birk Trucking has them and will hopefully start working on them soon. TB also said that the new beds for the Dump truck and the 2004 F-250 were in and they hope to get them painted soon.

TB stated that Pump Station 1 had some major issues, which caused them to go out 2 nights to fix. TB said the pump from RAM finally came back and they put that one in, and it is working. A By-pass pump was leased from Godwin pumps and will be a backup for Station 5 because that station only has one pump.

TB said there are still 2 pumps out of service. One is at RAM and the other is at W.C. Weil. Tim stated that they have been winterizing all the equipment. There was a float problem with Station 3 that they resolved.

Bridgeway Power issued work orders for our Generators to have the maintenance done to them, but the contract we signed was for May 2014. TB stated before he caught the double service, the tech had already done maintenance to 6 generators. Bridgeway wanted to just finish the other 6 units in May and let the ones done wait till the next time, but Tim told them he wants service on all 12 units in May 2014 as per our agreement. They agreed, and will do the units per contract.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Templeton, second by Ochenrider to approve the current bills for \$56,692.73. Motion carried unanimously.

Motion was made by Yahnert, second by Hicks to approve the time sheets for 10/12, 10/26, and 11/09. Motion carried unanimously. George Burkey abstains.

Budget 2014 was tabled for next month.

Motion was made by Hicks, second by Ochenrider to authorize the funds transfer for the 1998 IHC 9800 truck in the amount of \$23,900.00 from PLGIT. Motion carried unanimously.

Motion was made by Burkey, second by Templeton to approve the resolution to extend the sewer line to manhole 990 to Tax Map # 34-41-218.1 for the JALKO extension. Motion carried unanimously.

PUBLIC COMMENT: None.

Motion to adjourn at 7:52 pm by Hicks. Second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant