

NOVEMBER 8, 2012

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on November 8, 2012 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, Daniel Yahnert, and Donald Ochenrider Jr.

An Executive Session was held after the last regular meeting to discuss possible litigation.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE:

Letter from Johnstown Redevelopment Authority dated October 16, 2012 regarding the flow meters asking us to review the information and respond.

Motion was made by Yahnert, second by Hicks, to approve the minutes of the October 11, 2012 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of October 31, 2012)

General Fund Balance:	\$74,634.09
Revenue Temporary Fund Balance:	193,220.91
Money Market Account Balance:	422,644.89
Pennvest Old Loan Balance:	8,219,378.17
Pennvest New Loan Balance:	2,549,376.17

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko Jr. stated that when he went to file a lien on a property he discovered that the property had been transferred to the son without a pressure test. Svirsko feels that we should go after them for not complying. Also we received a check from the Hartman Estate on the delinquent bill. Svirsko presented the Board with the Resolution for the Figg Street Line Extension. Svirsko sent a letter to Attorney Heiple regarding our position on the resale pressure test ordinance. Svirsko also sent a letter to a resident's attorney explaining that their problem is between them and the previous owner and not JETSA. G. Burkey wanted to know who is responsible for the laterals at Leisure Village. Svirsko stated that they are responsible for the line going up to the trailer and if we redo Leisure Village then the pipe should only be run to the property line and then it is the owners responsible to come to us. Sirko from Jalko Trailer Park told G. Burkey that his pressure testing of the lines is in litigation. A workshop will be held with Carbaugh, the Board and Svirsko to establish a plan regarding the sewer lines at the Jalko and Leisure Village Trailer Parks.

ACCOUNTANT'S REPORT: Absent

ENGINEER'S REPORT:

Dan Carbaugh was absent but asked Svirsko to explain that we need to test the air quality for hydrogen sulfite so that we can determine the size of the filters needed for Station #6 on the odor problem. Norac Laboratory can complete the test at approximately \$750.00 for the kit and test.

INSPECTOR'S REPORT:

Tim Burkey stated he and Brian Daughenbaugh were out all night due to Hurricane Sandy. Pump Stations #1, 3, 4, 5, 6, 7 and 8 all went into high level alarms. Station #6 overflowed due to the high level float which broke off and never called out that it was in high level. The manhole below Station #7 overflowed which had severe infiltration and has since been repaired. The pump at Station #7 has been replaced and the broken pump will be taken to Trombold. This Ebara pump has a five year warranty, and since this pump is in its fourth year the cost will be prorated. Station #8 had to be pumped down to help with the flows at Station #6 and #7. A six inch broken cap was found in the basket at Station #6, which could have caused problems. A search for this broken viewport is in the process. The viewport was moved from the Urban property to the Adams property and the restoration will be finished in the Spring. Two new sensaphones were purchased, along with back-up floats and Quick Plug to repair Station #12 infiltration problem. Pumps for Station #6 and #8 were repaired and picked up from Ram Industrial. The new Ebara pump was installed the night of the hurricane. Yahnert asked that an inventory be taken on what pumps we have, the sizes and what is needed. T. Burkey wanted to know what the Board wants to do about the Figg Street Extension. The Board wants to finish the line extension on Figg Street in the Spring and to send letters to the two residents that JETSA is committed to this project and will notify them when to pay their tap fee.

OLD BUSINESS:

The 2013 Budget was discussed and tabled until next meeting.

NEW BUSINESS:

Motion was made by Templeton, second by Ochenrider, to approve payment of the current bills in the amount of \$33,317.30. Motion carried unanimously.

Motion was made by Hicks, second by Yahnert, to approve the time sheets for periods ending 10/13/12 and 10/27/12. Motion carried by four with G. Burkey abstaining.

Burkey opened the floor for public comment on following items. None was made.

Motion was made by Yahnert, second by Ochenrider, to adopt resolution 01-12 to memorialize it extending its public Sanitary Sewer System in the Woodvale Heights service area from North Ham Street to Figg Street. Motion carried unanimously.

Motion was made by Templeton, second by Hicks, to authorize our Engineer, along with the Solicitor and Board to do a study of Jalko and Leisure Village Trailer Parks to determine what needs to be done regarding the infiltration. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton, to have the air quality test completed on the hydrogen sulfite for the odor problem at Station #6. Motion carried unanimously.

T. Burkey is to contact dealers regarding prices on flow meters and also to get estimates on new pumps for the stations.

PUBLIC COMMENT: None

Motion to adjourn at 8:10 P.M. by Ochenrider. Second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant