

NOVEMBER 8, 2018

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on November 8, 2018 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, Mike Hudec, Robert Templeton and Donald Ochenrider.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE:

Motion was made by Templeton, second by Yahnert to approve the minutes of the October 11, 2018 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of October 31, 2018)

General Fund Balance:	\$ 308,368.40
Revenue Temporary Fund Balance:	9,047.75
Money Market Account Balance	103,240.58
Capital Expenditures-Saving Balance	26,820.24
Pennvest Old Loan Balance:	4,962,080.74
Pennvest New Loan Balance:	1,694,067.42

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

SOLICITOR'S REPORT:

Alex Svirsko stated that he made some revisions to the rules and regulations in regards to the illegal sump pump usage. Instead of 10 days to remove it is 3, the fees incurred will be added to the customer's bill, and explains what will happen if no payment is made.

ACCOUNTANT'S REPORT:

ABSENT

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers stated that all the permits for the Fords Corner project are in to DEP. Aiming to get the Pennvest funding for April. All required

paper work must be in to them by Feb. 6, 18.

DC stated that the control panels for PS #3 and #7 are getting changed and asked the board if they want the buildings put into the project money or no. He did explain that it would end up costing more if done that way.

DC said the meeting with PennDOT for the new office building went well. PennDOT wants a one way in entrance and one way out exit set up in front of building. DC had the board sign a form appointing Keller Engineers as JETSA's agent in dealing with anything relating to the building specs and such.

DC stated that the test pits that had to be dug for NPDES permit for the Fords Corner project were completed. TB had met with Bill and they finished that and everything needed was documented.

Dan stated in regards to the Leisure Village Project that Lumadue is starting to wrap up and may be done by 12/1/18. He has a leak between 2 manholes that he needs to find and fix. Payment #3 is for \$93,765.95. DC had GB sign the CFA reimbursement for this.

INSPECTOR'S REPORT:

Tim Burkey stated that the dresser fitting came apart on the discharge line for PS #11 pump #2 so they had to have it dug up again. They repaired it and all is working fine now. When the dresser broke it left shale into the pump which made the pump run and it wore out the suction cover the impeller fits into. They took parts from PS #10 as it does not run as much as PS #11. The parts were ordered for PS #10 and they will have it back to normal within a day or two.

TB said he met with Levi from Maple Lane storage sheds and they are about 3-4 weeks out on their jobs. The shed prices did increase a little. The price for 2 sheds is \$8,381.

TB stated they had done some regular pump station maintenance including changing 2 heaters on the generators. All generator heaters are now working.

TB suggested adding a backup pump to the project for Fords Corner. DC said the only issue with ordering pumps ahead of time is that it wastes the warranty on them, but on the other hand if in a bind it does take 3 months to get one in.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Ochenrider, second by Hudec to approve the bills in the amount of \$242,830.47. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to approve the time sheets for period ending 10/06/18, & 10/20/18 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Hudec, second by Ochenrider to approve payment #3 in the amount of \$93,765.95 to Lumadue. Motion carried unanimously.

Motion was made by Templeton, second by Ochenrider to approve the transfer of \$25,000 from PLGIT to Somerset Trust to cover bills to be paid. Motion carried unanimously.

Motion was made Templeton, second by Hudec to adopt the revised rules for the sump pumps and infiltration made by Alex. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert to sign the CFA reimbursement in the amount of \$92,886.05 for payment #3 to Lumadue. Motion carried unanimously.

Motion was made by Ochenrider, second by Templeton to sign and approve Keller Engineers to act as an agent for JETSA to PennDOT in regards to permits for the new office building. Motion carried unanimously.

PUBLIC COMMENT: None.

Motion to adjourn at 7:45 P.M. by Yahnert, second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant