

NOVEMBER 9, 2017

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on November 9, 2017 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:

CORRESPONDENCE:

Motion was made by Templeton, second by Hudec to approve the minutes of the October 12, 2017 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of Oct. 31, 2017)

General Fund Balance:	\$ 80,484.55
Revenue Temporary Fund Balance	33,611.59
Money Market Account Balance	381,368.76
Capital Expenditures-Saving Balance:	26,766.66
Pennvest Old Loan Balance:	5,518,619.90
Pennvest New Loan Balance:	1,840,204.77

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

SOLICITOR'S REPORT:

Alex Svirsko stated that he has been looking into what we can do to take on any accounts that aren't tapped into the system that should be.

AS also asked if we were informed of the transformers coming into Conemaugh because they would be going over our line and we were they actually called us 11/8/17 letting us know. So TB and BD went down to make sure all would be ok.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers stated that Bill is still designing the Fords Corner project, and they are still surveying. He also asked if RAM came out to check the pump station we have here yet to make sure up to their standards. They haven't yet.

DC stated that the permits were submitted for the Leisure Village project, and it is ready to go out for bidding in January.

Dan C said that we will be getting reimbursement from CFA for engineering bill. They can either send a check or wire it over. The board decided to have it wired over and filled out the appropriate forms with Dan while he was here.

DC stated that the CPV Company spoke with him and they are in fact going to use a grinder pump with SDR 35. They will be getting the drawings to him.

INSPECTOR'S REPORT:

Tim Burkey stated that the PS 12 buildings are up. He said there was a lot of electrical areas with corrosion and feels these buildings will help stop that from here on out at the station. He said they do need damper louvers and those cost about \$2,000. The company he wants to get them from will only give credit to companies with a PO number. So Tim suggested that we increase the company credit card to use for things like this. Mike Hudec said he stopped to look at the buildings and they do look great.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Motion was made by Yahnert, second by Ochenrider to approve the bills in the amount of \$83,920.73. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 10/07/17, and 10/21/17 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Hudec, second by Templeton to approve signing the reimbursement requirement for Engineer bills from the CFA. Motion carried unanimously.

Motion was made by Ochenrider, second by Hudec to increase the company credit card for garage/office supplies. Motion carried unanimously.

PUBLIC COMMENT:

Wade Roles @ 174 Hull Avenue just moved back from Florida, but his water is off because of nonpayment to them and us. He said he is not paying the back balance because he was not living in the house, and he would take us to court. The board asked him if he ever abated the bill because that is in our rules and regulations to do. VB stated that the customers were told about the abatement process from her and Tim and Brian before they left, but when they did leave there was a balance of about \$250 left on the account. She said she had no contact from them for months. She finally found out their Florida address and sent the bills and notices to that address, but still heard nothing. The balance on the account is now around \$800 and owed by them. Mr. Roles said we never told him about the abatement process, and he wasn't paying. The board and our solicitor Alex Svirsko told him he would have had to abate the bill, he was given several opportunities to arrange something with the office. Mr. Roles agreed to set up a payment arrangement with JETSA understanding that if he fails to go thru with the arrangement his water could be shut off.

Motion was made by Templeton, second by Hudec to pay \$252 right now and then a payment plan of \$120.00 a month until back balance is paid off plus he has to get the pressure test done at the property. Also to waive the \$30 admin fee. Motion carried unanimously.

Motion to adjourn at 7:50 P.M. by Hudec, second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant