

DECEMBER 10, 2009

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on December 10, 2009 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, Wendell Gillen and Barry Casella.

An Executive Session was held after the November 12, 2009 meeting to discuss possible litigation.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Hicks, seconded by Templeton, to approve the minutes of the November 12, 2009 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of November 30, 2009)

General Fund Balance:	\$54,349.27
Revenue Temporary Fund Balance:	262,105.04
Tap Fee Account Balance:	314,306.76
Certificates of Deposit:	126,387.41
Money Market Account Balance:	125,255.16
Pennvest Old Loan Balance:	9,733,598.34
Pennvest New Loan Balance:	2,650,285.34

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he has looked into the PUC issues regarding what amount Penelec has charged for connect and disconnect at the Pump Stations. Svirsko reviewed Penelec's tariff and is allowed to charge for direct and indirect costs related to the situation. They may refund some of the money if they feel they have charged too much. Svirsko would like the dates when Penelec turned on and off the power at the Stations. Svirsko made the offer to Onderjack but has heard nothing back from his attorney. Svirsko could not find anything in his notes or documents regarding the two gates for Golian.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh stated that Guyer Brothers still owes the Authority the as-built drawings and still need to bolt down the shrouds. BCS pump station rehab work is moving along. Stations #1, 5, 6, 8 and 12 are almost complete except for the restoration. The Authority will lose a little bit of

capacity with the new volutes, so the floats will need to be regulated once the wet weather hits. BCS will start on Station #11 on December 14th, and Station #3, 4, 7 & 9 they have completed some work. BCS is pretty much on schedule and does the Authority want to give them another 30 days? The Inspector, Brian Moore, is very happy with BCS's work they are doing, it's just a shame they got a late start. G. Burkey asked that BCS get the fences reinstalled at the stations due to the open fence being a safety hazard. Carbaugh will call BCS about the fences. Carbaugh stated that his office is having problems with the on-line requisitions with Pennvest and they may have to send someone to Harrisburg to get help. Carbaugh presented Requisition #15 to the Board in the amount of \$100,641.02. Carbaugh stated that he received the Rosedale extension from EAD's in the mail today and did not have a chance to thoroughly go over the plan. Carbaugh will have an update on the Rosedale Extension at the next meeting.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Casella met with DEP regarding the dump site behind our building. Burkey and Brian Daughenbaugh removed some of the items from the site and only a small amount of metal is remaining. There is a pile of tires that are on the adjacent property that do not belong to the Authority. The new generator came in but Cummins never called to let us know when it would be installed. Cummins stated that their repair people are very busy and could not get here this week. BCS's electrical contractor rewired station #12 and it would have been nice to have the new generator there so that he could have just rewired the new generator. Burkey and Daughenbaugh installed the new dialers and they are working properly. The old dialers were sent back to W.C. Weil. Pump Station rehab work is going well. New tires were bought for the 2004 F250. The crew has been flushing lines, doing dye test and fixed a grinder pump on Thanksgiving Day. East Taylor Township Road Supervisor Peruso has complained about the shoulder collapsing on Pudliner Lane. The milar came for the Rt. 271 Rehab work near St John Vianney.

OLD BUSINESS:

Motion was made by Hicks, seconded by Templeton, to approve the 2010 Budget with a two dollar a month increase to the monthly sewer bill. Motion carried unanimously.

How long is the dye test good for? The dye test ordinances passed by the Townships states that the test is only good for one year.

NEW BUSINESS:

Motion was made by Casella, seconded by Hicks, to approve the current bills in the amount of \$8,998.15. Motion carried unanimously.

Motion was made by Casella, seconded by Templeton, to approve the time sheet for period ending 11/13/2009 and 11/27/2009. Motion carried four to one with G. Burkey abstaining.

Motion was made by Burkey, seconded by Gillen, to give BCS another extension until January 14, 2010. Motion carried unanimously.

Motion was made by Templeton, seconded by Gillen, to approve the Contractor's requisition #15 in the amount of \$100,641.02. Motion carried unanimously.

Motion was made by Templeton, seconded by Gillen, to advertize for the re-organizational meeting to be held January 14, 2010 at 7:00 P.M. at the Authority Office. Motion carried unanimously.

Motion was made by Casella, seconded by Hicks, to compensate the employees with a 3% raise beginning January 1, 2010. Motion carried four to one with G. Burkey abstaining. Oleksa and Burkey thanked the Board Members.

PUBLIC COMMENT: None

Motion to adjourn at 8:10 P.M. by Templeton. Seconded by Gillen. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant