

DECEMBER 10, 2015

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on December 10, 2015 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, Donald Ochenrider, and Mike Hudec. Bob Templeton was absent.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE:

Motion was made by Ochenrider, second by Hudec to approve the minutes of the November 12, 2015 meeting. Motion carried unanimously.

FINANCIAL REPORT: (As of November 30, 2015)

General Fund Balance:	\$ 55,270.66
Revenue Temporary Fund Balance:	108,417.26
Money Market Account Balance	428,297.00
Capital Expenditures-Saving Balance:	23,020.48
Pennvest Old Loan Balance	6,569,894.87
Pennvest New Loan Balance:	2,116,250.99

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

SOLICITOR'S REPORT:

Alex Svirsko reported that he finished the reimbursement resolution for the board to look at. He was asked if he has heard anything from Letizia's lawyer on whether or not they signed agreement. He said he hasn't and that he will call the lawyer tomorrow.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers reported that Dave is working on the planning module for Fords Corner Project. DC said the Consent Order & Agreement letter for JRA has been completed and sent in to them.

Dan stated that he worked with Alex on an agreement for what customers should do if crossing over any of JETSA's lines.

DC showed the board the flow report for Woodvale Heights and there is no change and all looks great. The small amount that is always there could be coming from a spring. DY asked how many customers are left to pressure test. As of 12/10/15 there are 78 customers left to test. AS said for VB to maybe get all addresses with tax map numbers that aren't tested to be able to pinpoint any on a map with GIS.

INSPECTOR'S REPORT:

Tim reported that Guy Ellenberger came in to look at the maintenance departments computer because there have been some issues with it. Guy said it is very outdated so they need a new one and also need a laptop for the portable flow meters.

TB said they had a demonstration on an inflatable ditch box from Exeter Supply. He said it was very impressive but pricey. 87" x 57" is \$6,500.00 and the 105" x 59" is \$8,000.00.

Tim reported that the cement in the garage is complete. TB and BD leveled the floor area and the contractor discounted the fees as promised.

TB stated that the 2004 F-250 is at the Diesel Dr. in Cresson because it needs some work on the turbo area and has a huge oil leak. They estimated \$1,500.00 to \$2,000.00. TB said he called BT, DY and MH to get the go ahead for this to be done.

Tim reported that they are starting to see grease in all the wet wells again. He has been purchasing degreaser to try and keep up with it, but since the I&I has been taken out so there is nothing to flush the grease. TB said they have been working on Stations 4 and 9 to avoid higher costs.

TB said he got a lead on a 80KW generator for Station 8. It has been painted and can be installed for \$12,500.00. He said we can trade the old 50KW in or keep it for the office or garage. The 50 KW isn't strong enough to kick both pumps on at St. 8 when needed. GB and DY said to ask what he will charge to trade in the 50KW for the 80KW.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Burkey, second by Ochenrider to approve the bills in the amount of \$26,946.82. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 11/07/15 & 11/21/15 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Hudec, second by Yahnert for Tim and Brian to get their CDL within a year of getting their permits. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert that if Tim or Brian don't pass and get their CDL within the first year of getting their permit they will not be reimbursed for any further testing. Motion carried unanimously.

Motion was made by Burkey, second by Yahnert to send a letter to Jackson Township to reappoint Don Ochenrider, Jr. to the board as secretary for another 5 year term. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to adopt the 2016 Budget with no rate increase. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to give TB, BD, and VB a .30 cent per hour raise starting Jan. 1, 2016. Motion carried unanimously. TB and VB thanked the board.

Motion was made by Burkey, second by Yahnert to set the regular and reorganizational meeting for January 14, 2016 at 7 pm in the authority's office, and to place an ad in the Tribune Democrat. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 8:16 P.M. by Ochenrider, second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant