

DECEMBER 11, 2014

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on December 11, 2014 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, Robert Templeton, Mike Hudec, Dan Yahnert and Donald Ochenrider, Jr.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None

Motion was made by Yahnert, second by Hudec to approve the minutes of November 13, 2014 meeting. Motion carried unanimously.

FINANCIAL REPORT: (As of November 30, 2014)

General Fund Balance:	\$ 109,753.27
Revenue Temporary Fund Balance:	108,391.52
Money Market Account Balance:	426,587.52
Capital Expenditures-Saving Balance	17,557.08
Pennvest Old Loan Balance	7,110,442.63
Pennvest New Loan Balance:	2,258,189.30

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

SOLICITOR'S REPORT:

Alex Svirsko suggests that if businesses are selling they must also have their grease trap inspected along with the pressure test. Dan Carbaugh suggested to maybe send a letter saying that they need to pump grease trap out and send us a report. The board agrees to do this every six months.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that he is still looking for a way to get funding for the Fords Corner/Leisure Village project. TB asked DC about stretching

out the Pennvest loan for an extra year to lower the monthly payment, but Dan said Pennvest isn't set up to do that. DC is going to send the form to the Road Utility Service to get on record with them about grants.

Dan also said that the CO&A for Johnstown Redevelopment Authority will be done before the due date of Jan. 15, 2015.

INSPECTOR'S REPORT:

Tim Burkey said the new truck is finally here, they picked it up 12/11/14. He also said he purchased some programmable thermostats for the buildings in hopes of cutting down on the oil use. He said the furnaces are inefficient anymore, and thinks the board should look into purchasing new ones.

Tim also asked about what the board wants to do with the 1993 F-350. He also said that a generator clock had to be replaced at pump station #7. The clock controls the weekly run cycle.

TB stated that the tap is in on Brazil Lane, and they were able to get gravity flow. They are working on refinishing the properties involved.

Tim said the frame to mount the bed on the dump truck needs fixed, and they can either cut and reweld what needs done, or purchase a subframe for around \$1,475.00. The board agrees to get the subframe instead of cutting away at the truck.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Motion was made by Yahnert, second by Ochenrider to approve the bills in the amount of \$53,964.44. Motion carried by 4 with Templeton voting no because of the purchase of the new 2015 truck.

Motion was made by Templeton, second by Hudec to approve the time sheets for period ending 11/22/14 & 12/06/14 as presented. Motion carried by four with G. Burkey abstaining.

Motion was made by Templeton, second by Yahnert to approve the 2015 Budget.
Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to send Johnstown a letter that we are displeased with their intent to raise their bill by \$7. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to have the re-organizational meeting January 8, 2014 at 7 PM at the Sewer Authority building with the regular meeting to follow, and to advertise in the paper. Motion carried unanimously.

Motion was made by Ochenrider, second by Templeton to send a letter to East Taylor Township to reappoint Dan Yahnert. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to give VB, TB, and BD a .50cent an hour raise starting January 1, 2015. Motion carried by four with GB abstaining. Tim and Roni thanked the board.

The board wants VB to send reminders to the business customers who have a grease trap every six months stating for them to send us a certification that they got their grease trap cleaned.

Motion was made by Ochenrider, second by Yahnert to put the 1993 F-350 up for bid. Anyone who comes to make offer keep a list of them for board to review at January's meeting. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 7:55 p.m. by Templeton. Second by Hudec. Motion carried unanimously.

Board entered into Executive Session with Alex Svirsko.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant