

December 12, 2013

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on December 12, 2013 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, Mary Ann Hicks, Daniel Yahnert, and Donald Ochenrider.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None.

CORRESPONDENCE: None.

Motion was made by Hicks, second by Ochenrider to approve the minutes of the November 14, 2013 meeting. Motion carried unanimously.

FINANCIAL REPORT: (As of November 30, 2013)

General Fund Balance:	\$ 75,970.62
Revenue Temporary Fund Balance	144,369.60
Money Market Account Balance:	424,717.32
Pennvest Old Loan Balance:	7,645,614.11
Pennvest New Loan Balance:	2,398,715.87

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

SOLICITOR'S REPORT:

Alex Svirsko stated that JETSA received a lien payment for the Margic property at 918 Wm. Penn Ave.

AS also stated that he is setting up a meeting with the Deetscreek's first of the New Year because he wants to meet with both of them regarding the switch from 3 bills to one in the house/apartment they own.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that the annual report should be in next week. He is meeting with the EADS group for future metering and find out the charges. As soon as he knows a date he will let Alex know as to go along. DC stated that Bill put flow meters in last week and will be pulling them tomorrow with Tim to see what the numbers are.

INSPECTOR'S REPORT:

Tim Burkey stated that he is still working on getting pump prices from Station 1. He has contacted W.C.Weil and RAM several times and hasn't gotten any answers back yet. TB said that he has a call into L/B Water to check on prices also. DC said he will have Fairbanks send prices up for a pump to use everywhere and prices on pumps to match specific areas. GB said that the Ebara pumps are no good and cost too much money to keep repairing, we definitely need new ones. Everyone agrees that new pumps need to be purchased and have a one-time expense rather than several repair expenses. Dan Yahnert said that they have to start planning to have backups for all stations. He said to maybe start budgeting to do one station a year because the cost is going to be 20-30 thousand dollars per station.

TB said they have the flow meters at Station 1 right now. They had the camera out there also and found a steady flow coming from one area and are starting to pinpoint the source.

TB stated that the pump came back for Station 5 after being repaired. TB said that if we buy a new pump for Station 1 that those old pumps can be used as backups for Station 5 because we have none at this time.

TB states that the crane truck is coming along very well at Birk's and should be done next week. He also stated that they are repairing the dump truck, and are waiting for pieces to be made at Dolan's.

OLD BUSINESS:

Motion was made by Yahnert, second by Templeton to approve the 2014 Budget. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Burkey, second by Ochenrider to approve the current bills for \$36,503.30. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to approve the time sheets for 11/23, and 12/07. Motion carried by four with George Burkey abstaining.

Motion was made by Yahnert, second by Templeton to increase the sewer bill by \$2.00 per month starting Jan. 1, 2014. Motion carried by four with Mary Ann Hicks opposing.

AS suggested about putting some of the money from \$2.00 increase into a separate account for capital expenditures. ex//. Pumps for pump stations.

Motion was made by Ochenrider, second by Yahnert to put \$1.00 of the increase into a capital expenditures account with a separate bank account. Motion carried unanimously.

Motion was made by Hicks, second by Burkey to have the re-organizational meeting January 9, 2014 at 7:00 pm at the Sewer Authority building with the regular meeting to follow, and to advertise it in the newspaper. Motion carried unanimously.

Motion was made by Hicks, second by Yahnert to send a letter to the Township Building to reappoint Bob Templeton. Motion carried unanimously.

Motion was made by Hicks, second by Yahnert to give Veronica a .50 cent raise, and Brian, and Tim a .35 cent raise starting Jan. 1, 2014. Motion carried unanimously. George Burkey abstains.

Motion was made by Burkey, second by Templeton to table the odor control purchases until next month. Motion carried unanimously.

PUBLIC COMMENT: None.

Motion to adjourn at 8:07 pm by Ochenrider. Second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant