

**December 08, 2016**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on December 08, 2016 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, Daniel Yahnert, Donald Ochenrider, and Mike Hudec.

**REGULAR MONTHLY MEETING:**

**PUBLIC COMMENT ON AGENDA ITEMS:** None was made.

**CORRESPONDENCE:**

Motion was made by Yahnert, second by Hudec to approve the minutes of the November 10, 2016 meeting as presented. Motion carried unanimously.

**FINANCIAL REPORT:** (As of November 30, 2016)

General Fund Balance:	\$ 81,176.95
Revenue Temporary Fund Balance:	108,703.66
Money Market Account Balance	435,930.40
Capital Expenditures-Saving Balance:	26,717.77
Pennvest Old Loan Balance:	6,023,916.78
Pennvest New Loan Balance:	1,972,886.80

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 filed the lien at 179 and 173 Dormer Street #1, #2, #3. He also stated that Dan with Keller Engineers sent the plan for Sunoco to him and he is requesting that we send him JETSA’s Rules and Regs.

**ACCOUNTANT’S REPORT:**

Dennis Kotzan was absent.

**ENGINEER REPORT:**

Dan Carbaugh with Keller Engineers stated that Jackson Township will be advertising the planning modules in the paper. If all is okay it will be adopted at the January

meeting. Dan also stated that the CFA board meets quarterly and that's when they will consider apps at the March meeting.

Dan said that they will get the CO&A done for JRA. He is also setting up a meeting about the GIS mapping for a presentation to be held at the January meeting.

### **INSPECTOR'S REPORT:**

Tim Burkey said that the enclosure for Pump station 12 isn't worth it. The guy that was going to do it changed his original quote from two (2) for the price of one (1) to only one (1). So Mike Hudec met with Tim at the pump station to look at other options.

TB stated that the pump for station 8 is repaired and back from Ram. The transfer switch at station 9 is repaired and working as normal. He also stated that two (2) grinder pumps went down this month and repairs are being made. TB also said that the Gator Cam (sewer push camera) is broken and it is obsolete. He found some parts and are trying to repair it.

TB stated that the dump truck is back and they are working on it to get it ready ASAP. Tim also said that they had repaired a few cleanouts, and a manhole on Hazel Street was hit by someone and broke. He said there is some epoxy left to repair it.

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

Motion was made by Yahnert, second by Hudec to approve the bills in the amount of \$14,924.47. Motion carried unanimously.

Motion was made by Hudec, second by Templeton to approve the time sheets for period ending 11/05/16 and 11/19/16 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Hudec, second by Templeton to approve the 2017 Budget with no rate increase. Motion carried unanimously.

Motion was made by Templeton, second by Hudec to table signing up with a new electric supplier. Motion carried unanimously.

Motion was made by Templeton, second by Ochenrider to send a letter to East Taylor Township Supervisors reappointing Mike Hudec for a 5 year term as Treasurer.

Motion was made by Ochenrider, second by Yahnert to give each of the Full Time employees a .40cent raise starting Jan. 1<sup>st</sup>, 2017. Motion was carried by 4 with GB abstaining. Tim and Veronica thanked the Board for this.

**PUBLIC COMMENT:**

Motion to adjourn at 7:45 P.M. by Templeton, second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant