

**FEBRUARY 11, 2010**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on February 11, 2010 at the Authority Office. George E. Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Mary Ann Hicks, Wendell Gillen and Barry Casella. Robert Templeton was absent.

An Executive Session was held after the January 14, 2010 meeting to discuss possible litigation.

**PUBLIC COMMENT ON AGENDA ITEMS:** None

**CORRESPONDENCE:** None

Motion was made by Hicks, seconded by Casella, to approve the minutes of the January 14<sup>th</sup> and January 18<sup>th</sup> 2010 meeting as presented. Motion carried unanimously.

**FINANCIAL REPORT:** (As of January 31, 2010)

General Fund Balance:	\$54,388.50
Revenue Temporary Fund Balance:	262,168.75
Tap Fee Account Balance:	314,383.16
Certificates of Deposit:	126,808.09
Money Market Account Balance:	125,600.80
Pennvest Old Loan Balance:	9,648,255.60
Pennvest New Loan Balance:	2,630,224.97

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

**SOLICITOR’S REPORT:**

Attorney Alex Svirsko stated that two easement issues are still not resolved. Svirsko looked over the Penelec billing for the Pump Station Rehab and he is going to have to contact Penelec. Svirsko stated that in the future if the Authority ever grants a line extension into our line that the Authority makes sure that the contractor has restored the easement area and restored it properly.

**ACCOUNTANT’S REPORT:** Dennis Kotzan was absent.

**ENGINEER’S REEPORT:**

Dan Carbaugh of Keller Engineers stated that BCS will have everything done on February 15, 2010 and are asking for substantial completion. Carbaugh would like to set-up a walk thru and make two lists of items that need to be completed now and in the spring. BCS still has two fences to complete and need to pour a concrete support. At Station #3 the specifications did not call for stainless steel brackets. BCS can change out the brackets for \$433.70. Tim Burkey stated that the brackets are only \$70.00 each and that he and Daughenbaugh can install the stainless steel brackets. There are no contractor’s requisitions to be approved tonight. Carbaugh

wants to wait until after the walk thru for final payment. Carbaugh explained the Pennvest money regarding the extra money that Larry Gasperado said we could use for Pump Station Rehab work. However, we used some of the contingency money for the extra work that needed done during the Cherrywood/Brazil Lane Project. Pennvest has a Board Meeting in March which Keller Engineers will be requesting the additional money for the Pump Station Rehab Work at that time. Casella wanted to know if there is any guarantee with getting the money at which Carbaugh stated that there is no guarantee. Carbaugh talked to Barb McMillen regarding the Industrial Park project in Jackson Township with a meeting scheduled on February 19, 2010. Carbaugh reviewed the planning modular for Rosedale and recommended that the Authority sign off on the flow numbers which gets this in the planning stages and there is no schedule for commitment to the project. The estimated cost of the Rosedale project is \$170,000.00. Keller is working on the Chapter 94 letter for the City of Johnstown.

**INSPECTOR'S REPORT:**

Tim Burkey stated that he and Brian Daughenbaugh got called out for high level alarm at Station #8 on January 25th. The Authority can expect to receive a clean-up bill from the Vinco Pharmacy and maybe others. T. Burkey is requesting that the Authority look into installing grinder pumps to those affected by the high level at Station #8. A certified electrician would need to install the grinder pumps. G. Burkey stated that if these residents are willing to have the grinder pump installed then we should install them. Station #8 lost a little capacity with the new concrete volutes so the wet wells fill up quicker. G. Burkey stated that this inflow and infiltration needs to be located and corrected. Carbaugh stated that with all the snow, a manhole lid or cleanout could have been plowed off and the water could be coming in that way. The pump at Station #8 had a short. It was replaced with the spare pump and the pump with the short was taken to Ram Industrial for an estimate and possible repair. A tap was installed on Briggs Avenue. BCS poured the concrete pad in front of the pole building and the ramp still needs poured. W.C. Weil was at Station #3 for about six hours trying to get the new panel to work. Weil is sending a new part to replace the defective one. The new dialer at Station #3 was installed. Hach Company has not returned our calls regarding the calibration of the flow meter in Conemaugh. The electrician for BCS did not do a good job and during the walk thru, this needs to be looked at. All the electrical wires at Station #8 are all tangled together. The guys have been plowing a lot of snow.

**OLD BUSINESS:**

The Board reviewed the Pennvest money for the Pump Station Rehab Work.

**NEW BUSINESS:**

Motion was made by Gillen, seconded by Casella, to approve the current bills in the amount of \$9,377.51. Motion carried unanimously.

Motion was made by Casella, seconded by Hicks, to approve the time sheets for period ending 01/22/2010 and 02/05/2010. Motion carried three to one with G. Burkey abstaining.

There was no contractor's requisition for approval.

Motion was made by Hicks, seconded by Gillen, to send our employees and Board Members to the PA Rural Water Conference at Penn State to the full conference at a cost of \$220.00 per person. Motion carried unanimously.

Burkey opened the floor for Public Comments to discuss new agenda item. None was made.

Motion was made by Casella, seconded by Hicks, to sign the East Taylor Rosedale Modular for flow numbers per our Engineers recommendation. Motion carried unanimously.

**PUBLIC COMMENT:** None was made.

Motion to adjourn at 8:00 P.M. by Hicks. Seconded by Casella. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa  
Administrative Assistant