

## **FEBRUARY 11, 2016**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on February 11, 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, Michael Hudec, and Daniel Yahnert. Donald Ochenrider was absent.

An Executive Session was held at the end of January's meeting, and another will be called after this month's meeting adjourns.

### **REGULAR MONTHLY MEETING:**

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

### **CORRESPONDENCE:**

Motion was made by Templeton, second by Yahnert to approve the minutes of the January 14, 2016 meeting. Motion carried unanimously.

### **FINANCIAL REPORT:** (As of January 31, 2016)

General Fund Balance:	\$ 69,777.40
Revenue Temporary Fund Balance	108,445.88
Money Market Account Balance	428,587.66
Savings-Capital Expenditure	12,402.79
Pennvest Old Loan Balance	6,479,277.09
Pennvest New Loan Balance:	2,092,456.36

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

### **SOLICITOR'S REPORT:**

Alex Svirsko stated that the agreement for the right of way easement is finished, and he will email it to VB to distribute to the board members.

AS wrote up a resolution for transferring money from Somerset Savings to cover costs of pumps or related expenses for the board to approve.

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

## **ENGINEER'S REPORT:**

Dan Carbaugh with Keller Engineers says the Deb Sedlemeyer is still working on how many houses are at Fords Corner Road to get sewer for the Fords Corner Sewer Project.

DC said that Matt talked with DB Homes about a quote on a new building for the office and they came back with \$193,000. This doesn't include the demo/excavation, Penndot work, or permits; that would put it around \$275,000. He said it would take around 5 weeks to tear down the old building and to put up new one and make water tight then another couple weeks to finish inside.

DC said that Larry with Pennvest said that it wouldn't be a problem putting this amount into any project loans since it is our main office. Dan said a \$300,000 loan would put a \$1 increase on the bills.

Dan stated that all the flows were good for January. Station 8 jumped a little but was still under the criteria.

GB stated that the pipeline company that was going to dump water down our lines is no longer going to do that.

## **INSPECTOR'S REPORT:**

Tim Burkey stated they reset the loose pump at Station 3 and checked 2 of the pumps. The check valves need flappers replaced so he ordered them for all. TB said that they need to get two Meyers or Liberty grinder pumps for backups.

TB said they worked on the backhoe lights, and will be starting the rust repairs soon. TB said the insulation work is at a standstill until the weather breaks.

Tim checked on a price for a Liberty pump to replace the Meyers if necessary. A pump is \$1,390.00 and the adapter is \$210.00. The whole package is \$1,600.00. The Liberty pumps can replace the Meyers pumps if ever needed to switch out for a breakdown.

Templeton asked Tim how the dump truck was coming along. TB said that Tom Hill said he could do the welding, Dolan's will make the pieces needed and Hill will do the work at his shop.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Motion was made by Yahnert, second by Templeton to approve the current bills for \$24,844.67. Motion carried unanimously

Motion was made by Yahnert, second by Hudec to approve the time sheets period ending 01/16/16, and 01/30/16. Motion carried by Hudec, Templeton, and Yahnert, with George Burkey abstaining.

Motion was made by Templeton, second by Yahnert to approve the transfer of \$10,000 from Somerset savings to Somerset checking to cover Pennvest. Motion carried unanimously.

Motion was made by Hudec, second by Templeton to table the transfer of \$10,000 from PLGIT to Somerset Savings. Motion carried unanimously.

After a long discussion on which grinder pumps to purchase, Motion was made by Yahnert, second by Templeton to purchase one Liberty Grinder pump and one Meyers Grinder pump. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec for Deb Sedlemeyer to continue with the study on Fords Corner Road. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to have Alex Svirsko look into JETSA employees using personal equipment for work purposes.

**PUBLIC COMMENT:**

Motion to adjourn at 8:20 pm by Hudec. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant

