

FEBRUARY 12, 2015

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on February 12, 2015 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, Daniel Yahnert, and Donald Ochenrider Jr.

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:

Letter was read from the Johnstown Redevelopment Authority regarding their new billing system.

Motion was made by Templeton, second by Hudec to approve the minutes of the January 8, 2015 meeting by changing the name under the Engineer report from Dan to Matt. Motion carried unanimously.

FINANCIAL REPORT: (As of January 31, 2015)

General Fund Balance:	\$ 81,548.05
Revenue Temporary Fund Balance	108,394.14
Money Market Account Balance	426,877.41
Savings-Capital Expenditure	22,281.73
Pennvest Old Loan Balance	7,020,726.14
Pennvest New Loan Balance:	2,234,631.33

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

SOLICITOR’S REPORT:

Alex Svirsko stated that he talked to Kotzan about the reserve bond issue and he is not too familiar with it. Alex said if that is the route JETSA decides to go to watch the rates with bond issue.

AS said he cannot find any easements on grinder pumps at his office, so he wants me to get him a copy. Once he finds what it says he said the board needs to make a rule for the grinder pumps.

AS said he thinks the letter from JRA is directed to customers in Plan B. Alex will write a letter to them.

Alex wants an executive session after the meeting.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh with Keller Engineers says the Chapter 94 report for JRA was completed and turned in. In regards to the letter from Johnstown Redevelopment Auth DC said to have Alex write a letter to them saying that it isn't applicable to JETSA.

DC said that Alex is going to check in on the bonds issue for a way to get money for the Leisure Village/Fords Corner project. If this works the rates of current customers would not need raised because the new 100 customers this project would generate would cover any new interest.

DC and TB talked about some repair work at Leisure Village. DC brought up the idea of putting a new tap in front of the trailers. The only drawback to that is the existing lines are still under the trailers. They would need to inspect the lines at Leisure Village before doing any work.

INSPECTOR'S REPORT:

Tim Burkey stated that they installed new programmable thermostats in the office and in pole building, but the office ones did not work correctly. He thinks there is a problem with one of the heating zone valves and wants to get Hoover out to check.

TB said that WC Weil never billed us for 2 pump repairs a couple months ago, they were sent to us this month and that is why the bill is so high.

Tim said that Station 12 had a clog in each pump and called them out one evening to fix it. Station 7 had a pump go down, which they took to RAM to fix. The pump will need an impeller and possibly a shroud for the impeller. Station 4 had 2 melted relay sockets

which were replaced and rewired. TB also said they have been doing a lot of snow removal at the 12 stations with the new truck.

Tim stated that they recently had to fix a grinder pump at a property 3168 Benshoff Hill Road. The wire from the control box on the house to the pump in the ground shorted out. It is letting water into the quick disconnect of the grinder pump which makes it short out and the pump runs constantly. This in turn wears out the stator and shortens the life of the pump so the pump had to be replaced again. They sealed the tank with wet/dry roof cement and the wire with silicone. The board needs to decide who owns the wire to replace it.

TB said he wonders if the old plow truck on the old truck for sale could be put on the '04 truck to use as a backup plow. The board discussed this at length, but agree not to put any money into such an old plow.

TB also wonders about the newer section on leisure village which is never used because there is no access road to it. TB said maybe they could look into switching the new sewer lines up there to where the trailers are now because those pipes are brand new and never being used.

OLD BUSINESS:

NEW BUSINESS:

Motion was made by Yahnert, second by Hudec to approve the current bills for \$22,402.89. Motion carried by 4 with Templeton voting no because of any bill pertaining to the new 2015 truck.

Motion was made by Templeton, second by Hudec to approve the time sheets period ending 01/17/15, and 01/31/15. Motion carried by Hudec, Templeton, Yahnert, Ochenrider with George Burkey abstaining.

Motion was made by Ochenrider, second by Yahnert for Alex to reply to Johnstown Redevelopment Authority letter. Motion carried unanimously.

Motion was made by Burkey, second by Templeton for Alex to send a letter to Evans at 3168 Benshoff Hill Road about the Grinder pump repairs. Motion carried unanimously.

PUBLIC COMMENT:

The Cramer's who own Dairy Queen said back in 2013 they called Mr. Homan about the pressure test, and he put it on hold and it is still not done. Mr. Cramer is questioning the grease trap certification now because he says they have no grease trap. They pay somebody to come in and pick up their grease. The board said for them to get a certificate or something from that person. Mr. Cramer said if he does have pressure test and it fails he doesn't want to dig up parking lot. The board explained to him as long as he doesn't have test done he will continue to pay the penalty, and if fails he could always reroute the lines another way.

Motion to adjourn at 8:08 pm by Ochenrider. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant