

FEBRUARY 13, 2014

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on February 13, 2014 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 Jr.

An Executive Session was held at the end of January's meeting.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None.

CORRESPONDENCE:

Motion was made by Hicks, second by Templeton to approve the minutes of the January 9, 2014 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of January 31, 2014)

General Fund Balance:	\$ 70,455.49
Revenue Temporary Fund Balance	138,374.54
Money Market Account Balance:	425,042.03
Savings-Capital Expenditure	53.00
Pennvest Old Loan Balance:	7,556,789.95
Pennvest New Loan Balance:	2,375,392.22

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

SOLICITOR'S REPORT:

Alex Svirsko stated that there are a lot of liens that he is working on for customers that have wells. AS is looking into this further.

AS asked for an Executive Session. The board went into executive session from 7:28 to 7:32.

AS has a call into Deb Deetscreek, and is waiting for her to call back.

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.

DC said he looked at the pumping options for the Industrial Park, and with using just gravity going down behind St. John Vianney they pick up 84 homes on Fords Corner Rd. and 6 on Chickaree. The price would be around \$2.2 million. He said if you take out Fords Corner the price is around \$1.34 million, which would then only pick up the 6 homes on Chickaree and without a business up there putting sewage up there would be too much of a cost for each house.

DC asked the bank about backloading the bond, and he's hesitant because the interest is too low. Twenty years isn't going to be too viable. DC stated the CFA program is supposed to get money and he is going to look into it and see how much money is going in. He said we could try to get a grant from the CFA and then go with Pennvest.

DC stated that he needs to look at a manhole with Tim on Poplar St., but the weather has made that difficult. As soon as the weather is decent he will get a hold of Tim.

Dan looked into the prices for the pumps and found that Fairbanks run around \$14,853.00, and the Flygt's around \$10,853.00. Flygt came out with a new N series pump and lightened them up to be competitive. He also said they have good high efficiency but very low tolerance, it really compares to an Ebara pump.

Dan stated that Fairbanks is the better choice and since we have some of those we can switch them around as needed. He said you really get what you pay for. The 20 Hp was a \$400.00 difference than the 15 Hp, and it is worth buying the 20 Hp.

Everyone agrees to go with the Fairbanks because they are interchangeable and a better pump for your money.

INSPECTOR'S REPORT:

Tim Burkey stated that he wrecked the F-250 truck and the estimates were higher than expected to fix it, so him and BD are going to paint the bed themselves. He said he will still have to find a bumper and a fender, which some bids were around \$1,500.00.

TB asked if JETSA should take responsibility for the grinder pump at the Jehovah Witness Hall that is being sold since the operation of the facility is being changed from a church to possibly an adult daycare. AS said to maybe get a copy of the rules about grinder pumps to the realtor so they will know if it's abused, they will have to take responsibility. TB said he just wants to make sure we don't get held accountable for any problems that arise from misuse. AS suggested that we tell the new buyer it's their responsibility now.

TB stated that he had to have W.C. Weil pick up and deliver the Ebara pumps that were being worked on. The spare from Station 11 was rewired to a 460 volt by Tim at W.C. Weil, which gives us a spare. TB asked since we now have 3 pumps for St. 9, should he have the 4th pump repaired at this time? The board agreed that we don't need a 4th repaired at this time.

TB stated that a garage door on the pole building broke, and is a mess. He said he priced some doors and Altoona doors is a little better with pricing. The doors on there now are too dangerous to be around. Option #1 is a 12x14 S24 Commercial Ribbed Door, 2" thick 24 gauge steel, PI Insulation with hard vinyl covering on inside, torsion spring-10K cycle life, R-Value 5.0, bracket mounted to steel, reinforced top section for opener operation, vinyl moldings at \$2025 each installed. Option #2 is a 12x14 Thermaseal Standard Door, 1 3/4" thick 2 sided steel, Polyurethane insulation, torsion spring - 10k cycle life, R-Value 16.4, bracket mounted to steel, reinforced top section for opener operation, vinyl moldings at \$2180 each installed. Openers are Liftmaster ATS 211, 1/2 HP light-duty commercial opener - 14' rail, wall control, photo eyes, single remote at \$640 each installed. The Heavy Duty Commercial opener is \$1,050 installed.

TB also stated that they purchased a Phase Rotation Indicator which will let them know the rotations of the pump without having to remove it. TB said it is a very valuable tool that will tell instantly if the pump is running backwards.

OLD BUSINESS:

Motion was made by Ochenrider, second by Yahnert to go with Option #2 for new garage doors from Altoona Doors, and the light commercial opener. Altoona Door is going to remove doors but they will remain JETSA's property. Motion carried unanimously.

GB said that in the future to put meetings for conferences in the January reorganizational meeting. AS suggested putting something in a Resolution.

NEW BUSINESS:

Motion was made by Templeton, second by Yahnert to approve the current bills for \$27,231.49. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert to approve the time sheets period ending 01/18, and 02/14. Motion carried by Hicks, Templeton, Yahnert, Ochenrider with George Burkey abstaining.

Motion was made by Ochenrider, second by Yahnert that anyone can go to the learning conferences available. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to buy two Fairbanks pumps for Station 1. Motion carried unanimously.

Mary Ann Hicks announced that as of Thursday 2/13/14 she is resigning from the board for personal and health reasons. Everyone was sad to see her go, and thanked her for everything she has done.

PUBLIC COMMENT:

Motion to adjourn at 8:30 pm by Hicks. Second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant