

FEBRUARY 16, 2017

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on February 9, 2017 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 Hudec, second by Yahnert to approve the minutes of the January 12, 2017 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of January 31, 2017)

General Fund Balance:	\$ 76,699.02
Revenue Temporary Fund Balance:	108,773.28
Money Market Account Balance	436,226.24
Capital Expenditures-Saving Balance:	26,726.65
Pennvest Old Loan Balance:	5,932,388.66
Pennvest New Loan Balance:	1,948,853.13

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

SOLICITOR’S REPORT:

Alex Svirsko brought an email from PMAA regarding seminars for board members. GB said there is a motion that any member/employee can go to any training they want throughout the year.

Alex set a resolution in place to accept the CPV project agreement. AS said in regards to the JRA pretreatment agreement that JETSA accept into their rules and regulation and to send a letter to both townships recommending that they make an ordinance for it.

Dan Carbaugh with Keller Engineers told Alex that we are going to need a crossing agreement for Peoples Natural Gas.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers stated there were no comments on the Ford Corner project and Jackson Township approved it. It has now been submitted to DEP for approval. Once approved Keller will do the design for it, get a permit and then apply for funding.

DC said he was working with the GIS system that reads water flow entered into JRA. He stated that JETSA deposits about 86 million gallons a year that works out to 238,000 gallons a day that works out to be about 108 gallon per customer a day. DC said that Bill with Keller is still figuring this GIS system out and then they will come to a meeting to go over everything.

INSPECTOR'S REPORT:

Tim Burkey said that he wants to move the generator at Station 1 to a different location inside the fence. They cannot get a truck over in there to get over the generator to get to the pump. TB said with the generator being down he thinks now would be the time to move it. They are working on getting estimates for the repairs on the generator.

TB said the dump truck work is moving along. They had to fabricate many parts, and is taking longer than expected. They also put the final set of LED lights up in the garage. Very nice lighting now.

TB said there was a small problem at Station 6 generator with some switches and relay. Jamie fixed it and is working fine now.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Hudec, second by Ochenrider to approve the bills in the amount of \$29,872.22. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to approve the time sheets for period ending 12/31/16, 01/14/17, and 01/28/17 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Ochenrider, second by Yahnert for Dan Carbaugh to take care of Peoples Natural Gas project and any costs accrued gets billed to Peoples Natural Gas. Motion carried unanimously.

The board discussed the Keller Engineer/LV/new office bldg. proposal with Dan Carbaugh at length in regards to cost. DC said he had another municipality put their loans together with M&T Banks and got low rates so he is going to look into this. It was suggested by the board to project the monies on how much rates would increase if they had too.

The board was concerned about the costs for the Fords Corner/LV/new office building project to Keller Engineers and were thinking about taking out the office building, but DY said they definitely need to keep the new building in just without any extras.

George Burkey asked Alex about setting up a meeting with the owners of the Leisure Village trailer court, Evergreen Associates, LLC.

Motion was made by Yahnert, second by Hudec to sign the Keller Engineer Fords Corner/LV/office proposal. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to adopt the resolution for the CPV crossing. Motion was carried unanimously.

Motion was made by Ochenrider, second by Yahnert to execute the memorandum of Right of Way occupancy permit at the Cambria County Courthouse showing three parcels that CPV is going to cross. Motion carried unanimously.

Motion was made by Hudec, second by Templeton for George Burkey to sign the memorandum. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert to adopt the memorandum into JETSA's Rules and Regulations. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 8:04 P.M. by Yahnert, second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant