

FEBRUARY 8, 2018

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on February 8, 2018 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, Donald Ochenrider, and Mike Hudec.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE:

Motion was made by Templeton, second by Ochenrider to approve the minutes of the January 11, 2018 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of January 31, 2018)

General Fund Balance:	\$ 69,806.43
Revenue Temporary Fund Balance:	33,696.93
Money Market Account Balance	356,742.10
Capital Expenditures-Saving Balance:	26,780.16
Pennvest Old Loan Balance:	5,380,006.21
Pennvest New Loan Balance:	1,803,807.26

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

SOLICITOR'S REPORT:

Alex Svirsko said that Kiewit will pick up any fees if anything happens while hauling their heavy loads over JETSA's lines. Alex is making an agreement so if they mess anything up they will replace and repair from April 1st to a non-ending date with a warranty period.

Alex has been in contact with the project manager for about the laydown area near PS #12 where Merlo Construction is keeping equipment and putting up a fence since it is near our line and station.

Alex said he will be looking into Mummert's property on Dormer St. before it goes up for sheriff sale.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Bill Henry with Keller Engineers stated that the Fords Corner project is done. They will be doing the wetland investigation as weather permits. He wants to go out with TB and BD and anyone else on board who would want to go along to Fords Corner to go over things and then get the easements.

BH said that the Leisure Village project is ready to go out for bids. He would like to come in Tuesday before March or April's meeting.

Bill stated that he stopped to look at laydown area near PS #12 where all the equipment is being kept and the project manager for Merlo Construction there said all of the fencing, etc. is temporary and will be removed when finished, which is roughly 3 years. If there are any issues that arise we can always go back to the conservation district.

BH said Kiewit will be hauling heavy loads and they requested the plans for sewer crossing on 271. Dan and Alex have been working with them as to have no problems arise. They are very great company to work with, Bill said.

Mike Hudec said he wants to know when they go to Fords Corner because he wants to go along.

INSPECTOR'S REPORT:

Tim Burkey said they went to Verizon and go new cellphones and a hotspot so they can look at the the laptop on site with the new GIS.

TB did meet with Dan when he stopped at laydown area near PS #12, and Merlo said they would make sure the fence is back from our line.

Tim stated that they are purchasing ceiling fans to put in the garage to help push heat down and keep floor dry.

TB said they have been working on the backhoe doing misc. repairs and have had some small problems with stations that have been handled at minimal cost.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Burkey, second by Ochenrider to approve the bills in the amount of \$23,352.69. Motion carried unanimously.

Motion was made by Hudec, second by Ochenrider to approve the time sheets for period ending 12/30/17, and 01/13/18 as presented. Motion carried by 3 with G. Burkey abstaining.

Evergreen needs a time limit to tap in to the new lines. Alex said the deadline should be 60 days from date of when the project is finished. The specs need reviewed to have correct hook up from the house to lateral.

Motion was made by Templeton, second by Hudec for bids to go out for Leisure Village project as soon as all permits and necessary forms are in. Motion carried unanimously.

VB presented the board with the information from Somerset Bank and setting up online bill pay, and they are going to look over it.

PUBLIC COMMENT:

Motion to adjourn at 8:03 P.M. by Ochenrider, second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant