

FEBRUARY 9, 2012

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on February 9, 2012 at 7:00 P.M. at the Authority Office. George E. Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Robert Templeton and Mary Ann Hicks. Daniel Yahnert and Donald Ochenrider Jr. were absent.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Hicks, second by Templeton, to approve the minutes of the January 12, 2012 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of January 31, 2012)

General Fund Balance:	\$59,773.44
Revenue Temporary Fund Balance:	238,183.30
Money Market Account Balance:	181,020.11
Pennvest Old Loan Balance:	8,612,975.39
Pennvest New Loan Balance:	2,376,630.03

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that Pennvest is waiting for the final paper work to close out the loan. Svirsko asked if there were any questions regarding the East Taylor Township Re-sale ordinance that was to be reviewed. Hicks questioned paragraph (e) where it states that the East Taylor Township supervisors will appoint a compliance officer from time to time where the old ordinance appoints JETSA as the compliance officer. G. Burkey stated that JETSA will inspect the pressure tests on the laterals for the Re-sale Ordinance and Svirsko is to ask Heiple who they appointed to enforce this ordinance. Svirsko got the extension letter signed by Slovenian Savings and Loan.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers would like to thank Svirsko for the work he did with Pennvest and Bond Counsel to get this loan funding moving. Pennvest did release \$275,000.00 in January. Everything was approved with Pennvest and DEP; some money was moved around and the loan should close soon. The Pump Station #5 rehab work is being rebid. Greater Johnstown Water Authority called Keller Engineers and would like a breakdown of the inspection costs on the invoices for the manhole restoration. Carbaugh received the semi-annual compliance report from Johnstown Redevelopment Authority, and will now be working on the Chapter 94 letter

due by March 2nd. Johnstown Redevelopment Authority is to gather our flow meter information and let us know what the flows are like for the first two months and after that we should be able to get on line and look at the flows.

INSPECTOR'S REPORT:

Tim Burkey stated he and Brian Daughenbaugh found the cleanout for the Gleason tap and now need to get further information from Carbaugh and Svirsko about the installation of the tap. A & H Equipment demonstrated a Win Can V8 camera for inspecting our lines. The cost of the demo camera is \$58,000.00 plus add on takes the price to \$66,000.00. A & H does have a financing program. The crawler camera is top of the line and has a thousand feet of cable. The Board Members talked about applying for grant money and talking with our local Representatives to see if they could help with the purchase of this camera. Our certified operators went to a mandatory training class regarding Securing Water and Wastewater Facilities in Duncansville. New grinder pump parts will need to be ordered from Trombold since a few pumps have been repaired this past month. A sand blasting cabinet was purchased from Harbor Freight for grinder pump parts that is working very well. There is a problem with a drain coming from a customer's property that is running into our manhole which has left an accumulation of minerals on the inside of the manhole. This manhole is on PADot right-of-way and the water cannot be directed out on to the road. T. Burkey was told to put a water tight manhole lid on to stop the water from entering the system. Carbaugh will stop one day next week and look over the problem.

OLD BUSINESS:

Motion was made by Burkey, second by Hicks, to reduce the Pennvest loan by approximately \$58,000.00 which will lower the amount borrowed on the loan and reduce the months of the payments. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Templeton, second by Burkey, to approve payment of the current bills in the amount of \$12,715.26. Motion carried unanimously.

Motion was made by Hicks, second by Templeton, to approve the time sheets for periods ending 01/20/12 and 02/03/12. Motion carried by two with G. Burkey abstaining.

Motion was made by Templeton, second by Hicks, to table the camera proposal until a full board is present. In the mean time, Carbaugh and Svirsko are to look into a Joint Municipal Grant to help curtail the cost of the camera. Motion carried unanimously.

Burkey opened the floor for Public Comment. None was made

Motion was made by Burkey, second by Templeton, to send a letter to Attorney Heiple, solicitor for East Taylor Township, asking him to clarify section (e) on the Resale Ordinance in regards to

who is the responsible person that they appointed to enforce the ordinance. Motion carried unanimously.

PUBLIC COMMENT:

Rick Shirk from Griffith Avenue Extension stated that since construction of the main sewer line he has been complaining about spring water following our line and ponding below his driveway. This is affecting his black top driveway and is nothing but a mud hole. Dan Carbaugh will take a look at this problem one day next week.

Motion was made by Templeton to adjourn at 8:15 P.M. Second by Hicks. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant