

MARCH 10, 2011

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on March 10, 2011 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, Mary Ann Hicks and Daniel Yahnert. Donald Ochenrider was absent.

Burkey welcomed our new Board Member Dan Yahnert and thanked Barry Casella for serving on the Board.

Motion was made by Burkey, second by Hicks, to appoint Yahnert as Assistant Secretary/Treasurer. Motion carried unanimously.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Hicks, second by Templeton, to approve the minutes of the February 10, 2011 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of February 28, 2011)

General Fund Balance:	\$56,968.82
Revenue Temporary Fund Balance:	248,118.14
Money Market Account Balance:	214,317.42
Pennvest Old Loan Balance:	9,090,048.67
Pennvest New Loan Balance:	2,499,014.77

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

SOLICITOR’S REPORT:

Attorney Alex Svirsko stated that he has satisfied a municipal claim and worked on the sump pump Rules and Regulations for the Board to approve. Svirsko will need to amend his cost estimate for the Pennvest loan by \$12,800.00. Svirsko has talked with Mr. Campbell who does not want to sign the agreement with JETSA because he does not feel that the back flow valve the Authority wants to install for him will work. Svirsko told Mr. Campbell to attend the meeting. The Board feels that a letter should be sent to Mr. Campbell stating that the Authority is trying to help him by installing a check valve and that if he does not feel that the check valve will help then the Authority will not be liable if his basement floods in the future. Svirsko asked for an Executive Session to discuss possible litigation.

ACCOUNTANT’S REPORT: Dennis Kotzan was absent.

ENGINEER’S REPORT:

Bill Henry presented the Board with a Change Order Amendment for the Supplemental Pennvest

loan for Engineering Fees in the amount of \$60,000.00 that will need to be signed. The only other item outstanding is the Legal Fees which Attorney Svirsko has addressed.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh have finished the Derner property to alleviate the water entering their basement. Derner's yard will have to be restored once the ground dries out. A meeting was held with the Greater Johnstown Water Authority regarding the deterioration in the manholes and wet well at Pump Station #5. The PH level made be too high along with the turbidity is causing the erosion. GJWA has increased the flow due to cleaning the filters more often and are to let us know how much water flow is going into the system. A flow meter may need to be installed on their line to determine how much water is going into the system. GJWA is to repair our manholes and wet wells. Burkey received a complaint from Mr. Hollsopple regarding water running from his pipe on his property and not going into the drain that Guyer Brothers installed. G. Burkey stated that the township was to look into that problem. The restoration will need to be completed near St. John's where the forced main was repaired once the ground dries out. A complaint was received regarding sewage backing up in a basement only to discover that there was infiltration coming into our system. Parts were ordered from Trombold Equipment for Station #11 and #12. Greg Madia and one of his workers were on site at Station #11 to look over the pump replacement. Madia expects the pumps to be here within four weeks. Pressure tests are being completed and problems are being addressed as they arise. Hach Company has submitted an annual maintenance agreement for the flow meter in the amount of \$528.00.

OLD BUSINESS:

Motion was made by Hicks, second by Templeton, to approve Section 306 in the Rules and Regulation regarding sump pumps and the removal of all piping within ten days. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Templeton, second by Hicks, to approve payment of the current bills in the amount of \$14,228.79. Motion carried unanimously.

Motion was made by Yahnert, second by Hicks, to approve the time sheets for period ending 02/18/11 and 03/04/11. Motion carried three to one with G. Burkey abstaining.

Motion was made by Hicks, second by Templeton, to amend the Pennvest Documents for the Engineering Fees in the amount of \$60,000.00. Motion carried unanimously.

Motion was made by Hicks, second by Yahnert, to amend the Pennvest Document cost estimates for our Solicitor in the amount of \$12,800.00. Motion carried unanimously.

Motion was made by Templeton, second by Hicks, to send letters to any customer/violator when inflow and infiltration is found on their property. Motion carried unanimously.

Burkey opened the floor for Public Comment on following item. None was made.

Motion was made by Yahnert, second by Hicks, to accept the annual flow meter maintenance agreement from Hach Company in the amount of \$528.00. Motion carried unanimously.

PUBLIC COMMENT:

Mr. & Mrs. Donald Cronauer of Mundy's Corner stated that they repaired their sewer service line in 2002 when a leak was found and wanted to know if they still need to have their line tested. Mr. Burkey explained that anything could have happened to that line in the past nine years and that they will need to have it retested and that JETSA will verify the test. Cronauer's wanted to know what we are going to do with the residents who do not pressure test their lines. The Board will have to make that decision later.

Motion to adjourn at 8:10 P.M. by Burkey. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant