

MARCH 10, 2016

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on March 10, 2016 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, and Mike Hudec. Donald Ochenrider was absent.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None.

Motion was made by Yahnert, second by Templeton to approve the minutes of the February 11, 2016 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of February 29, 2016)

General Fund Balance	\$	79,304.12
Revenue Temporary Fund Balance:		108,467.96
Money Market Account Balance:		428,723.50
Capital Expenditures-Saving Balance:		14,662.70
Pennvest Old Loan Balance:		6,433,911.56
Pennvest New Loan Balance:		2,080,544.17

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

SOLICITOR’S REPORT:

Alex Svirsko said he got some liens done on foreclosures coming up. He also gave the board drafts of the right of way occupancy permit to review.

Alex discussed the Somerset savings account and said when the money is used for expenses it’s good for what the board agrees to. Whether it be new pumps or anything for the pump stations.

Last meeting MH asked Alex about the use of an employee’s personal equipment for JETSA and who would be responsible for it. Alex said that JETSA would be responsible. The board just doesn’t want anything to come back on the employee and have them be responsible. Alex also said that the board needs to consider that if an

employee's equipment is left here in the buildings and anything happens like a fire or something to make sure they are willing to cover the costs. Alex suggests doing an inventory of the equipment and separating employee's property from JETSA's property.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers said that they informed Deb Sedlemeyer to move forward with what she needs to do at Fords Corner Road to get the information for Pennvest. DC also said that when they submit for bids on Fords Corner they will add the amount for an office building into it.

Dan said that all flow readings look good, and there is nothing significant to report.

INSPECTOR'S REPORT:

Tim Burkey said that they had done some maintenance on the pump stations, and cleared clogs at four other stations. They also welded the backhoe fender, but it's not completed.

TB said they picked up the Liberty pump from LB Water. They also borrowed the fire truck from Jackson Township and broke up the grease at Station 8.

TB said he talked to Pat Wallet about getting the dump truck done by Greater Johnstown VoTech, but he doesn't think they can get it done this year. Templeton said to take the truck to Tom Hill who Tim said would do the work at last month's meeting. Templeton said the truck has been sitting too long and wants it done so they can use it.

Tim also stated that there has been no progress on their CDL's.

OLD BUSINESS:

The board discussed the Somerset Savings money, and said that capital expenditures is for new pumps/fixtures and whatever else it takes to put new pumps in. So no resolution is needed from Alex.

NEW BUSINESS:

Motion was made by Yahnert, second by Hudec to approve the bills in the amount of \$16,110.59. Motion carried unanimously.

Motion was made by Templeton, second by Hudec to approve the time sheets for period ending 02/13/16 and 02/27/16 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Templeton, second by Yahnert to transfer \$5,900.00 from Somerset Savings to the general fund and then to the Money Market account at Ameriserv Financial Bank. Motion carried unanimously.

PUBLIC COMMENT: NONE.

Motion to adjourn at 8:09 p.m. by Yahnert. Second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant