

MARCH 11, 2010

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on March 11, 2010 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, Wendell Gillen and Barry Casella.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE:

Burkey read a letter from PA DCED dated February 22, 2010 regarding the second round for the H2O Grant.

Burkey read a letter from Geokinetics USA Inc. asking for permission to cross our land to complete a seismic survey search for oil/natural gas.

Motion was made by Hicks, seconded by Casella, to approve the minutes of the February 11th, 2010 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of February 28, 2010)

General Fund Balance:	\$67,786.65
Revenue Temporary Fund Balance:	262,191.05
Tap Fee Account Balance:	139,395.02
Certificates of Deposit:	127,022.42
Money Market Account Balance:	125,770.10
Pennvest Old Loan Balance:	9,605,530.88
Pennvest New Loan Balance:	2,620,182.24

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

SOLICITOR’S REPORT:

Attorney Alex Svirsko stated that nothing has been done on the two litigation cases because he did not get prices on trees or a fence. Svirsko drafted a letter to Penelec regarding the charges for the Stations on the disconnect and reconnect of power. Svirsko will get the signed and recorded easements to the Authority from the Cherrywood/Brazil Lane project. Svirsko discussed the informational meeting with Johnstown Redevelopment Authority regarding inflow and infiltration problems at Dornick Point, and what will be required from each Sewer Authority.

ACCOUNTANT’S REPORT: Dennis Kotzan was absent.

ENGINEER’S REPORT:

Bill Henry from Keller Engineers stated that an inspection was completed on the Pump Station Rehab work, and two punch lists were composed. One list of items that can be completed now

and the second list of items that needs to be completed in the Spring. BSC has submitted a requisition for payment. The retainage in the amount of \$39,822.00 is being held for the electrical work, grading and seeding at the Stations. The electrician that BCS hired needs to complete some work, and BCS will need to complete the fencing and grading in the Spring. May 31, 2010 is the final completion date for BCS Construction.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh took a pump to Ram Industrial for repair and it is going to cost another \$705.00 to rewind the motor. The Pump Stations Rehab inspection was completed and electrical work and landscape issues were found and noted. A resident in the Cherrywood area is complaining about ground water surfacing from the ditch line and completely covering a manhole with water. Bill Henry said that he would contact one of the inspectors to take a look at this problem. The impeller at Station #11 was replaced and is working well. Some of the other impellers at other stations will need to be repaired. Burkey has contacted Dolan Welding to look at the worn impellers to see what can be done. G. Burkey stated that he would like the guys to get another estimate on the worn impellers. A new impeller cost about \$1,700.00. Dolan Welding is replacing their lateral that was crushed in their parking lot by pipe bursting. This was probably a source of infiltration in the past. A dog dish was installed in the manhole near Merlo's. The Authority will need to order more dog dishes. The Board told Burkey to see what kind of a deal he could make to get additional dog dishes.

PUBLIC COMMENT:

Mr. Don Blough from William Penn Avenue stated that his basement takes in water thru his sewer lateral when the Pump Station across the street gets an inflow during heavy rains. Mr. Blough wants compensation for a new sump-pump, cleaning supplies and labor. The Bloughs would like to see this matter resolved.

OLD BUSINESS:

Motion was made by Gillen, seconded by Casella, to pay John L. Letizia \$2,101.60 for the damage to Vinco Pharmacy due to back-up in the line at Station #8. Motion carried unanimously.

Motion was made by Hicks, seconded by Gillen, to pay Don Blough \$300.15 for the damage to their basement due to back-up in the line at Station #8. Motion carried unanimously.

Burkey opened the floor for Public Comment on the next item. No comment was made.

Motion was made by Casella, seconded by Templeton, to install grinder pumps for Vinco Pharmacy and Don Blough with the stipulation that we get their full cooperation and signed easements. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Gillen, seconded by Casella, to approve payment of the current bills in the amount of \$11,236.32. Motion carried unanimously.

Motion was made by Gillen, seconded by Templeton, to approve the time sheets for period ending 2/19/10 and 03/5/10. Motion carried four to one with G. Burkey abstaining.

Motion was made by Templeton, seconded by Hicks, to approve the Contractor's requisition #17 in the amount of \$159,909.22. Motion carried unanimously.

Motion was made by Burkey, seconded by Casella, to have our Administrative Assistant, Treasurer and Accountant find the best rate for the CD that expires 03/24/10. Motion carried unanimously.

Motion was made by Burkey, seconded by Templeton, not to respond to the request by Geokinetics USA Inc. regarding crossing the Authority's property. Motion carried unanimously.

Motion was made by Burkey, seconded by Gillen, to give BCS Construction Substantial completion for the Pump Station Rehab work with a year's guarantee starting on February 24, 2010. Motion carried unanimously.

Motion to adjourn at 8:10 P.M. by Hicks. Seconded by Gillen. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant

