

MARCH 08, 2018

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on March 08, 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, Daniel Yahnert, and Robert Templeton. Donald Ochenrider, and Mike Hudec were absent.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE:

Motion was made by Yahnert, second by Templeton to approve the minutes of the February 08, 2018 meeting after changing Dan Carbaugh's name to Bill Henry. Motion carried unanimously.

FINANCIAL REPORT: (As of February 08, 2018)

General Fund Balance:	\$ 106,100.86
Revenue Temporary Fund Balance:	33,727.25
Money Market Account Balance	356,851.57
Capital Expenditures-Saving Balance:	26,784.71
Pennvest Old Loan Balance:	5,333,724.62
Pennvest New Loan Balance:	1,791,654.53

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

SOLICITOR'S REPORT:

Alex Svirsko said that manhole #14 agreements will be done tomorrow. He also said he worked on getting the paperwork on Dormer St. Property that is going up for sheriff sale ready. The balance on all accounts there is about \$24K. He said the owner Todd Mummert is in jail and nobody lives there. Bills continue to come back in the mail UTF.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers stated that the Fords Corner project has all alignments complete. The wetlands are all identified and pump stations are not located on any of them. Bill wants to show a layout of Fords Corner and drive around with anyone that wants to go along with him.

Dan said last month when the board stated they never received the drawings for Leisure Village to show them, but he said he did bring them out in September and showed Tim and Mike. DC said Alex is going to write an agreement of what needs done.

DC asked the board if they wanted to put taps in for lots with no trailers now or on a case by case in case any problems arise with water flow. He also said we do not need to go to JRS for any capacity, we have enough for the trailer court when it was first done. The board told Dan to bid with putting all the taps in.

DC stated that once all new lines go in the trailer park owner has to test every lateral in there and test all new laterals that are going in. They will be responsible to make the connection to our line, bring it out of the ground, cap it, test it, and then hook it to the trailer.

Dan said the Leisure Village project permit came from the conservation project, so it is ready to go out for bids.

Dan stated that manhole #14 in East Conemaugh is right at a fence and needs to be protected. So Alex is writing up an agreement to give to Kiewit.

Dan Carbaugh said the Fords Corner bids will be ready once they get the permits.

INSPECTOR'S REPORT:

Tim Burkey said PS 5 had an elbow on the discharge side of the pump and developed a hole. He ordered one to fix that one and changed the other one on the other pump as a precaution.

TB said PS 12 had both pumps clog with the massive amount of rain we had. Once the clogs were cleared the next day they ran well. PS 3, 4, and 8 went into high level, but were able to beat the water.

Tim said Mike Hudec wanted to ask if we could do 2 more stations with buildings this year.

TB also said they have been marking the one calls coming for the electric/telephone poles that are being raised, some are very close. He also noted the fence at PS 12 is moving along and is in a safe location.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Templeton second by Yahnert to approve the bills in the amount of \$17,150.43. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to approve the time sheets for period ending 01/27/18, 02/10/18 and 02/24/18 as presented. Motion carried by 2 with G. Burkey abstaining.

Motion was made by Burkey second by Yahnert for Keller to send Frank Burns a letter asking for support with Pennvest consolidation and add Rt. 22 Fords Corner project monies. Motion carried unanimously.

Motion was made by Templeton second by Yahnert for Tim Burkey to come back to next month's meeting with details on buildings for pump stations. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 7:53 P.M. by Yahnert, second by Burkey. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant