

**MARCH 09, 2017**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on March 09, 2017 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, Donald Ochenrider, and Mike Hudec. Robert Templeton was absent.

**REGULAR MONTHLY MEETING:**

**PUBLIC COMMENT ON AGENDA ITEMS:** None was made.

**CORRESPONDENCE:**

Motion was made by Ochenrider, second by Yahnert to approve the minutes of the February 09, 2017 meeting as presented. Motion carried unanimously.

**FINANCIAL REPORT:** (As of February 09, 2017)

General Fund Balance:	\$ 77,602.73
Revenue Temporary Fund Balance:	108,811.42
Money Market Account Balance	436,360.10
Capital Expenditures-Saving Balance:	26,731.19
Pennvest Old Loan Balance:	5,886,567.39
Pennvest New Loan Balance:	1,936,821.27

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

**SOLICITOR’S REPORT:**

Alex Svirsko handed copies of the JRA resolution adopting the revised local limits for discharge for the board to review.

Alex wrote up a crossing agreement for Peoples Natural Gas stating that they will shut down any work they are doing if they hit our sewer line at any time. Dan Yahnert wants it in writing in the agreement that if they hit our line they will be responsible for fixing any damage and retesting it. The board agrees that the best way to protect our lines is to test every lateral the gas line goes past. The board will look over this agreement and see if there is anything they want to change before they accept it.

Alex stated that he sent a letter to Evergreen Associates who own Leisure village now requesting them to get in touch with our office to discuss the I&I there and what needs to be done to correct this problem.

### **ACCOUNTANT'S REPORT:**

Dennis Kotzan was absent.

### **ENGINEER REPORT:**

Dan Carbaugh with Keller Engineers stated that Bill has been working on the Fords Corner project tax map numbers, etc. and once this is all situated the survey crew will go out and start their work.

DC said the Chapter 94 was sent to JRA. This shows how many customers, the projected flows and the capacity available.

Dan stated they received drawings from the Gas Company, but they didn't show any of our sewer lines. He got in touch with them and told them that there are in fact some lines that their gas lines will affect. He is waiting to hear back from them.

DC stated that the CFA application will most likely be reviewed at the March 29 meeting, and will get back with any updates on that.

Dan passed out a cost analysis on a new office building to the board for their review. DC suggested that the board needs to set up a workshop and discuss what they are looking for.

### **INSPECTOR'S REPORT:**

Tim Burkey said there was a pump that went down at Station 12, and the backup was the wrong voltage. RAM rewired it for 230 volts. He will take the other pump to Trombold to get rebuilt after the other 25hp pump is back from RAM. TB stated that a 60 HP went down at Station 4 as well, and said we should buy another 60 HP Ebara because we have 5 of these in our system but no back up.

TB stated that it might be cost effective to send the maintenance workers to a training class on how to rebuild the Ebara pumps.

TB said the new cement pad at Station 1 is complete and turned out nice. A lot of general maintenance was done during the month to clean up around the back side of building, grinder pump calls and some pump clogs.

TB stated that he thinks we need to send a letter to PA One call regarding calls to remark our lines. Once we mark our lines the companies should get their work done in a certain time frame. Not call for a mark, not do the work and then call for a remark. He said this does happen a lot and JETSA should not have to absorb the cost.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Motion was made by Yahnert second by Ochenrider to approve the bills in the amount of \$22,693.09. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 02/11/17 and 02/25/17 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Hudec, second by Ochenrider to approve resolution 17-02 as presented. Motion carried unanimously.

Mary Shoemaker's daughter called in regards to her mother's property at 121 Saltlick Rd., Mineral Pt., PA 15942. She said she keeps receiving a bill for this property but her mother has been passed for 4 years now. The water is off, and property is vacant and abated. The balance as of 3/1/17 is \$98.75 and continues to accrue late fees. She is wondering if this can be waived. She said she is on disability and cannot afford to pay this.

Motion was made by Burkey, second by Hudec to check and see if the property at 121 Saltlick Rd., Mineral Pt., PA 15942 was pressure tested. If the daughter agrees to a payment plan stop any further billing. If she does not, continue to bill and if the property is not pressure tested add the noncompliance charge each month. Motion carried unanimously.

**PUBLIC COMMENT:**

Motion to adjourn at 8:08 P.M. by Hudec, second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant