

APRIL 10, 2014

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on April 10, 2014 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, Donald Ochenrider, Jr., and Daniel Yahnert.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE:

Donald Ochenrider read a letter from the EADS Group thanking JETSA for attending their Johnstown City Council Workshop on Pressure Testing. They said our input was deeply appreciated and invaluable. They hope that they can move forward with this project to comply with the Consent Order and Agreement for DEP.

Motion was made by Ochenrider, second by Templeton to approve the minutes of the March 13, 2014 meeting with the correction of changing what Alex said about the Crane truck being worth more than \$50.00 to a "certain amount". Motion carried unanimously.

FINANCIAL REPORT: (As of March 31, 2014)

General Fund Balance:	\$ 77,256.31
Revenue Temporary Fund Balance:	138,376.99
Money Market Account Balance:	425,351.26
Capital Expenditures-Saving Balance	2,955.26
Pennvest Old Loan Balance:	7,467,817.68
Pennvest New Loan Balance:	2,352,029.67

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

SOLICITOR'S REPORT:

Alex Svirsko stated that he made up an agreement for customers to sign for conversion of occupied buildings. If a customer is paying for more than one EDU in one house and they want to get rid of one, they would need this form. When a customer wants to do this, they also need to fill out another application for change of use.

AS stated that JETSA is responsible for maintaining the grinder pump at the old Jehovah Witness hall because it was purchased with Pennvest money. If they ever abuse it then they have to pay for the repairs. If they do a change of use on the facility and require a different pump then they will own that pump. The board agreed for Alex to write up a clause for this purpose.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that he went along with JETSA to the Johnstown meeting, and thought all went well explaining the numbers. He feels it really helped explain some things to the people there.

DC also stated that he met with Tim and Pat Derubis about him hooking up the other 3 pieces of property he has. Dan told him he needs to put something in writing of what he's planning on doing for the future lots. Alex said we need a line extension agreement that covers the manhole and under the road. Dan and Alex are going to get together and arrange documentation and a line extension agreement.

DC is still looking into a way to get funding for the Fords Corner Road project. The deadline to apply for CFA grant money is May 16. There is a \$100.00 application fee if interested; Dan said they can get something put together and ready to apply. He said JETSA needs a resolution to authorize George to sign the application.

DC also said that JETSA's app with the H2O money is still on the list.

INSPECTOR'S REPORT:

Tim said that PRWA is refunding the money for the conference that they didn't attend due to the death of Brian's wife Beth.

Tim said that there is a guy he knows from Pegasus and they are going to get together to see what they might have that we could use here. The Pegasus business is closed and they have a lot of equipment that could be beneficial to JETSA at a cheap price. The board agreed for Tim to look into it.

Tim stated that the bore under the road at the Derubis property was going the wrong way so they put a 1 ½ inch pipe with fernco, pushed it thru the other side and tied in with our elbow. He said their contractor is going to finish it up.

Tim also said that they did a lot of work on the 93 F-350, and did some maintenance on the pump stations since weather is getting nice.

OLD BUSINESS:

Motion was made by Templeton, second by Ochenrider to sign and accept the agreement from Jackson Township. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Templeton, second by Yahnert to approve the bills in the amount of \$28,823.37. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to approve the time sheets for period ending 03/15/14 and 03/29/14 as presented. Motion carried by three with G. Burkey abstaining.

Motion was made by Templeton, second by Yahnert to apply for the CFA grant and authorize George Burkey to sign. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 7:50 p.m. by Ochenrider. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant