

**APRIL 11, 2013**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on April 11, 2013 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, Mary Ann Hicks, Daniel Yahnert and Donald Ochenreider.

**REGULAR MONTHLY MEETING:**

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

**CORRESPONDENCE:** None.

Motion was made by Hicks, second by Ochenreider to approve the minutes of the March 14, 2013 meeting as presented. Motion carried unanimously.

**FINANCIAL REPORT:** (As of March 31, 2013)

General Fund Balance:	\$ 76,160.34
Revenue Temporary Fund Balance:	168,245.63
Money Market Account Balance:	423,441.72
Pennvest Old Loan Balance:	7,999,434.66
Pennvest New Loan Balance:	2,491,622.89

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

**SOLICITOR'S REPORT:**

MH brought up the issue that East Taylor did say they approved the Hydrostatic and Pneumatic testing, but they said it needed to be approved by the board. Svirsko stated that East Taylor's ordinance also states that if the customer is transferring to a family member that it wouldn't need pressure tested, but Svirsko wants to look at their ordinance in further detail.

Svirsko said that he wants to make up a time frame for delinquents for the board to look at. Svirsko has the form for the Bylaws, he just didn't send them in yet. Svirsko brought up the issue of Dodson property needing a pressure test, VB to write a letter. Svirsko did not look at the overtime issue for holidays yet, but wrote up a comp time

revision for the board to review. Svirsko questions when the employee needs to turn in their hours to get paid on that specific payroll.

Alex met Tim at Leisure Village and found that the lines there at vacant lots are our lines, so we needed to take care of it. TB capped them as planned.

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

Dennis Kotzan was absent.

### **ENGINEER'S REPORT:**

Dan Carbaugh with Keller Engineers stated that they had NORAC take some samples dealing with the smell and there was no smell because it is cold out, so they are waiting till it warms up to do it again. DC states that NORAC sells stuff for odor control, but it is a long labor process and expensive. DC asked them for more information on this with a price. DC said in his opinion a filter scrubber would be a good idea.

DC stated that the new meters should be here next week and will get in touch with TB to see where they want to put them. The numbers are still holding with Johnstown Regional Sewage. The highest peak is at 300 instead of 12,000. GB says the lines still need to be smoke tested, and they need to definitely check Sirko's lines so there's proof of anything needing fixed.

DY brought up the issue of Sirko only getting one non-compliance fee instead of every trailer getting one. GB stated that will be addressed to Alex. For now they are going to put the new meters in at Sirko's and watch the readings. If need be they can compare the meter readings with the water readings from JTWA.

GB brought up the issue about the pipebursting. Everyone agrees the problem is where the connection is under every trailer. GB asked DC about relining the bad areas. DC is not crazy about the relining because it can bunch up and make a mess. DY said about putting a new sleeve inside the old pipe. GB said they need to explore all options before making a decision of what to do.

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

Tim Burkey said he spoke to Dennis Kotzan about getting petty cash in the office for mailings, etc. DK agrees and said a \$200 petty cash would be good.

TB stated that Hach Co. came in per maintenance agreement and calibrated the meter in Conemaugh. TB stated they plugged the manhole in Leisure Village that was leaking. TB found quite a few companies that deal with odor at the State College training and will be in contact with them next week. The Station 1 generator was repaired by Jamie from Cummins and is working fine.

TB also stated that he has been having trouble with Rayko. They had 4 and 3 failed. He said if they do fix them, he doesn't think we should pay for them because they didn't work at all. He doesn't want to use them anymore.

GB asked about the sensaphones and if they stop working, how could it notify us. DC said those cannot be wired to call out, but maybe get a contact wire to the generator.

**OLD BUSINESS:**

Motion was made by George Burkey, second by Hicks to take calling for approval for overtime out of the Employee Handbook. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to table the Bylaws till the next meeting. Motion was carried unanimously.

**NEW BUSINESS:**

Motion was made by Templeton, second by Ochenrider to approve payment of the bills in the amount of \$21,410.93. Motion carried unanimously.

Motion was made by Hicks, second by Templeton to approve the time sheets for period ending 03/16/13 and 03/30/13 as presented. Motion carried by four with G. Burkey abstaining.

Motion was made by Templeton, second by Yahnert to approve petty cash in the amount of \$200. Motion carried unanimously.

**PUBLIC COMMENT:** None.

Motion to adjourn at 8:10 p.m. by Yahnert. Second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant