

APRIL 12, 2018

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on April 12, 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, Donald Ochenrider, Mike Hudec, and Robert Templeton. Daniel Yahnert was absent.

Bids for the Leisure Village project were accepted at the office until the start of the meeting, where at that time George E. Burkey opened and read over all the bids presented to our office. They were as follows:

Contractor	Address	Bid Bond	Bid Amount
Glenn Johnston, Inc.	McKeesport	Yes	\$558,901.00
Greenland Const.	Clearfield	Yes	\$714,410.00
D&M Contractors	New Alexandria	Yes	\$555,000.00
James Excav. Inc.	Johnstown	Yes	\$425,225.00
Pollard Land Serv.	Girard	Yes	\$549,650.00
Guyer Bros.	New Enterprise	Yes	\$559,795.00
McClellan Bros., Inc	Altoona	Yes	\$560,136.50
<i>Lumadue Excao. LLC</i>	<i>West Decatur</i>	<i>Yes</i>	<i>\$387,025.00</i>
Diehl Cont., Inc.	Glen Hope	Yes	\$532,850.00
Kukurin Cont., Inc.	Export	Yes	\$623,623.00
JR Cont., LLC	Eighty Four	Yes	\$716,478.00
Terra Works	Clarion	Yes	\$462,279.00

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Hudec, second by Ochenrider to approve the minutes of the March 8, 2018 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of March 31, 2018)

General Fund Balance:	\$ 107,078.29
Revenue Temporary Fund Balance:	33,762.77
Money Market Account Balance	356,972.80
Capital Expenditures-Saving Balance:	26,788.82
Pennvest Old Loan Balance:	5,287,404.46
Pennvest New Loan Balance:	1,779,491.68

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

SOLICITOR'S REPORT:

Alex Svirsko said requested an executive session be held after the regular meeting in regards to easements.

Alex S. stated that he talked to the company in regards to them hauling equipment for CPV with regards to our manhole they would cross.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers said he will go over all the bids that were presented and make sure all of the amounts are ok.

DC said Bill Henry made some changes on the Fords Corner project. There were two problems at PS#12. One, the wet well there is only 5 feet and with all the water that would be coming into the station a new wet well would have to be put in. Two, there are 4 homes down low that would need a grinder pump. The grinder pumps only work at 120 feet, and these homes are 200 feet away. So Dan C. said maybe JETSA could get an agreement with Nanty Glo to take on these houses as gravity flow and set up something similar to the JRS treatment facility agreement.

DC stated that the will send a letter to Frank Burns in regards to consolidating the Pennvest loans.

INSPECTOR'S REPORT:

Tim Burkey said he talked to a few businesses about getting estimates on sheds for PS #6 and #8. Also about moving electric on PS #6. He is waiting on getting some information back.

TB stated there was a clog @ 181 Trout Street where they had to have Kamzik jet our line to clear it. All is good now.

TB said he wants to put a no parking sign on some of the Pump Stations. The one near the Fairview Energy Plant keeps getting blocked, and if they would have an emergency they need in there with no hesitation. TB stated that the fence was put around the manhole in East Conemaugh.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Templeton, second by Ochenrider to approve the bills in the amount of \$29,941.37. Motion carried unanimously.

Motion was made by Hudec, second by Templeton to approve the time sheets for period ending 03/09/18 and 03/24/18 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Templeton, second by Hudec to accept Lumadue Excavating, LLC's bid as long as it's approved by Keller Engineers. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 7:46 P.M. by Templeton, second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant