

APRIL 13, 2017

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on April 13, 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, Mike Hudec, and Robert Templeton.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: The owners from Evergreen Associates (leisure village trailer park) came to the meeting at the JETSA boards request to discuss the lines needing replaced and what their intentions were in the future with the trailer park. Dan Carbaugh said there are a couple ways to do the work and they have been looking at either pipebursting, but that is very time consuming and can cause future problems. The other is to put the lines out to the roadways and have the trailers tap in there. They have a little time to decide what to do here, just wanting to get things started. The board thanked Mr. Reese and Mr. Finn for their time and their trip up to the meeting to speak with them.

CORRESPONDENCE: Letter from State Representative Frank Burns congratulating JETSA on being awarded a grant from the DCED small water and sewer grant program for the replacement of sewer lines at Leisure Village was read by Donald Ochenrider.

Motion was made by Yahnert, second by Ochenrider to approve the minutes of the March 9, 2017 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of March 9, 2017)

General Fund Balance:	\$ 78,834.73
Revenue Temporary Fund Balance:	108,855.67
Money Market Account Balance	436,508.34
Capital Expenditures-Saving Balance:	26,735.29
Pennvest Old Loan Balance:	5,840,707.93
Pennvest New Loan Balance:	1,924,779.39

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

SOLICITOR'S REPORT:

Alex Svirsko said that he added some provisions to the right of way occupancy for Peoples Natural Gas. These include third party liabilities, putting a warranty on any work they do, and payment from them on any damage they do. The board has a copy of these to look over before finally accepting.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers said to be on the lookout for the CFA grant application in the mail and send a copy to him as soon as received.

DC also stated that survey crews will be out in the Fords Corner area surveying for the proposed sewer line. So any customers that notice them they are legit and doing their work.

Dan also stated that a representative from Peoples Natural Gas stated that they won't be starting till the end of 2018.

Dan told the board to let him know when they want to setup a meeting about the new building with them.

INSPECTOR'S REPORT:

Tim Burkey said him, BD, GB, and DY attended the State College PRWA and said it was very worthwhile.

Tim said there is a culvert in front of this building and they are wondering where it drains. They wanted to find out anything about it before moving forward with the new building goes in. BT said that PennDOT should know where it goes, to get in touch with them.

Tim stated that Stations 12 and 14 pumps are repaired, the generator panels are back from MEC stripped and ready to be painted, and they removed the pump station equipment from Truman Blvd Station. He stated that they also gave them the power vents and he is hoping these will work well with the Fords Corner Project.

Tim said he did get some prices on bypass pumps and gave information to Dan Carbaugh with Keller Engineers to look over. Tim said they are getting multiple bids on various types of structures for the pump station enclosures.

Tim brought to the board's attention that since there are all the pumps and equipment sitting outside, they need to get some kind of storage shed to keep them in. The board told Tim to look into prices.

OLD BUSINESS: None.

NEW BUSINESS:

The board wants a thank you sent to Kurt Friedhoff for the pump equipment, and they want Tim to get an estimate on how big the pole building needs to be and Dan Carbaugh will look into how the soil is behind the building since it has mostly been fill.

Motion was made by Hudec, second by Yahnert to approve the bills in the amount of \$30,664.65. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to approve the time sheets for period ending 03/11/17 and 03/25/17 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Ochenrider, second by Templeton to send a thank you letter to Frank Burns and Kurt Freidhoff. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 8:30 P.M. by Ochenrider, second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant