

APRIL 14, 2011

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on April 14, 2011 at 7:00 P.M. at the Authority Office. George E. Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Robert Templeton, Mary Ann Hicks, Daniel Yahnert and Donald Ochenrider.

An Executive Session was held after the last regular meeting to discuss possible litigation.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Hicks, second by Yahnert, to approve the minutes of the March 10, 2011 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of March 31, 2011)

General Fund Balance:	\$57,447.02
Revenue Temporary Fund Balance:	248,124.89
Money Market Account Balance:	214,462.76
Pennvest Old Loan Balance:	9,046,858.78
Pennvest New Loan Balance:	2,488,862.70

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he was in contact with a resident regarding the check valve the Authority wanted to install on his property. Also Svirsko has talked to Golian about his property.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh, of Keller Engineers, stated that all the final paper work on the Cherrywood/Brazil Lane project is with Larry Gasperado from Pennvest who is now busy with the next round of funding and will not be able to get to our paper work until after April 20th. All the Pennvest paper work should be right. Regarding the Fords Corner Road, there was no action taken on the CFA funding, apparently they are waiting to see what cuts are being made by the new governor. Carbaugh looked at the sewer line on Harmony Drive with the maintenance personnel where apparently the water is being pulled out of the residents traps when the pumps discharge to the manhole. Carbaugh stated that we need to first start by putting vent caps on those residents observation ports which should vent and bust the siphon action. The Authority has yet to hear from Greater Johnstown Water Authority on what they are going to do about the erosion problem at Pump Station #5, so Carbaugh will contact them. Kevin Lieb wants to extend the sewer line

about 120 feet on Leidy Lane. This was discussed with the Board and Solicitor and was decided that Mr. Lieb will need to do a line extension agreement and if he wants, he can then dedicate the sewer line back to the Authority. Lieb will have the manhole cored and run a six inch line to the next property and provide the Authority with an easement and drawings.

INSPECTOR'S SREPORT:

Brian Daughenbaugh stated he and Tim Burkey have been doing pressure test inspections and have verified tests on about 66 homes. They are finding that most of the problems are coming from inside the home under slab. The Authority is starting to see the difference when it rains since some pressure tests have been done. The maintenance crew along with G. Burkey and N. Oleksa went to the PRWA Conference at Penn State. Daughenbaugh stated that they have found some viewport caps missing and have replaced them. PRWA is to locate a manhole near the Jackson Fire Company so they can do a demo for the training class that is coming on May 18th. Daughenbaugh stated that he has replaced the last remaining grinder pump that was in the ground since 1998. When the heavy rains fall, pump station #8 and #12 are the first stations to go into alarm.

OLD BUSINESS: None

NEW BUSINESS:

Motion was made by Templeton, second by Yahnert, to approve the current bills in the amount of \$17,594.64. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert, to approve the time sheets for period ending 03/18/11 and 04/01/11. Motion carried four to one with G. Burkey abstaining.

Motion was made by Templeton, second by Yahnert, to send a letter to John Kaseckey stating that we are not relieving him of the sewer bill that accumulated on the property at Kagey Street. Motion carried unanimously.

Motion was made by Templeton, second by Hicks, to purchase the flush mount invert caps for the viewports. When our maintenance crew finds a broken cap they are to replace the cap and bill the customer for the cost of the cap. Motion carried unanimously.

Motion was made by Templeton, second by Ochenrider, to authorize our Solicitor to prepare documents for our Rules and Regulations regarding the new provisions for water termination of non-payment of sewer bills. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton, to get some credentials and back ground on possibly hiring a part-time inspector for the pressure tests on an as needed basis at \$10.00 an hour. Motion carried unanimously. The Authority does have a resolution on file regarding paying mileage when a worker uses his own vehicle while doing work for the Authority.

Motion was made by Yahnert, second by Ochenrider, to have our Engineer and Solicitor draw up some guidelines on what the Authority would require regarding the sewage at the Jalko/Sirko Trailer Park if he decides to sub-divide the trailer park into lots. Copy Jackson Township on what the Authority requires. Motion carried unanimously.

G. Burkey opened the floor for Public Comment on the next item. None was made.

Motion was made by Burkey, second by Hicks, to send any invoices regarding the erosion problems at Pump Station #5 to Greater Johnstown Water Authority. Motion carried unanimously.

PUBLIC COMMENT:

Dennis Warzel, of Old Nanty Glo Road, stated that he had his sewer service lateral water tested in 2002 because a leak was found. Warzel is concerned that he will not be able to air test his line because of the cast iron stack coming from the second floor bathroom and is concerned that if he tries to cut into the cast iron stack that it may cause a leak inside the walls. The Board told Warzel that he can water test it again, and that the Authority would work with him.

Steve Mitnik, of East Taylor, wanted to know how many days notice do our guys need for the pressure test inspection, and what is this surcharge from the City. Burkey stated that a 24 hour notice should be given but our guys should be able to get there the same day. The City is monitoring the flows from our lines and will surcharge us for the extra water going into their system on a wet day.

Motion to adjourn at 8:35 P.M. by Hick. Second by Ochenrider. Motion carried unanimously.

Respectfully Submitted,

Nancy M. Oleksa
Administrative Assistant