

APRIL 14, 2016

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on April 14, 2016 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, Daniel Yahnert, and Mike Hudec. Donald Ochenrider was absent.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None.

Motion was made by Templeton, second by Yahnert to approve the minutes of the March 10, 2016 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of March 10, 2016)

General Fund Balance	\$	80,736.76
Revenue Temporary Fund Balance:		108,492.12
Money Market Account Balance:		434,769.65
Capital Expenditures-Saving Balance:		8,764.90
Pennvest Old Loan Balance:		6,388,508.22
Pennvest New Loan Balance:		2,068,622.06

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

SOLICITOR’S REPORT:

Alex Svirsko said in the right of occupancy that he wrote up under section VI. B to add “or better” after same condition. On page 7 under the stop work order, GB asked what about any emergency like if a leaky pipe happens. Alex is going to add an emergency clause.

Alex gave the board a letter regarding employee’s personal belongings as far as liability to review. Alex told the board that JETSA is responsible for anything that happened to someones personal belongings while using on the job. Anything being used by an employee that belongs to an employee for JETSA cannot fall back on that employee. JETSA Board understands this and is fine with it.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers said that Deb Sedlemeyer hopes to be in field next week to move forward with what she needs to do at Fords Corner Road to get the information for Pennvest.

Mike Hudec asked Dan how to go about making customers tap in to the sewer that didn't back when it was initially installed. GB said East Taylor didn't back JETSA when they initially put in. DC said they could add monies to the current PENNVEST loan with Fords Corner, but they need backing from both Jackson and East Taylor Township.

Dan said that all flow readings look good, and there is nothing significant to report.

INSPECTOR'S REPORT:

Tim Burkey was absent so Brian Daughenbaugh attended the meeting. BD said they got a small amount of work done to the dump truck, and repaired some grinder pumps. BD said they also worked on the road to Station 11 by putting a triaxle of slag down, but they really need to put some drainage in on that road.

BD said they attended the PRWA training last month. WC Weil will be loaning a rod system to us to try out on Station 3.

BD said that Tim will be meeting with Uni-First about the maintenance uniforms. They had been overcharging on a few things, and have some concerns with other issues. Overcharging has stopped.

OLD BUSINESS:

NEW BUSINESS:

Motion was made by Templeton, second by Yahnert to approve the bills in the amount of \$20,049.49. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 03/12/16 and 03/26/16 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Templeton, second by Burkey to approve the Right-of-Way occupancy permit to use for anyone that crosses our lines. Motion carried unanimously.

PUBLIC COMMENT: NONE.

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

Respectfully submitted,

Veronica L. Burket
Administrative Assistant