

APRIL 8, 2010

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on April 8, 2010 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, Wendell Gillen and Barry Casella.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Templeton, seconded by Hicks, to approve the minutes of the March 11th, 2010 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of March 31, 2010)

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|---------------------------------|--------------|
| General Fund Balance: | \$67,545.29 |
| Revenue Temporary Fund Balance: | 262,206.41 |
| Tap Fee Account Balance: | 139,402.99 |
| Certificates of Deposit: | 0.00 |
| Money Market Account Balance: | 253,131.15 |
| Pennvest Old Loan Balance: | 9,562,770.56 |
| Pennvest New Loan Balance: | 2,610,131.15 |

Motion was made by Gillen, seconded by Casella, to approve the Treasurer’s Report as presented. Motion carried unanimously.

SOLICITOR’S REPORT: Absent

ACCOUNTANT’S REPORT: Absent

ENGINEER’S REPORT:

Dan Carbaugh of Keller Engineer’s stated that on the Cherrywood/Brazil Lane Project the one year warranty will expire for DJ Wisor on June 11, 2010 and for Guyer Brothers on August 13, 2010. Carbaugh has contacted both contractors regarding warranty work such as settlement work on roads and a lane. Both contractors will back to complete this work. If the Authority gets any more complaints, we need to pass those on the Keller Engineers. BCS Construction has two punch lists items to complete which they did complete some of the work on March 26, 2010. BCS’s electrical contractor was in to do work but never notified Keller Engineers so that an Inspector could be on site while the work was being completed. BCS was told about this. BCS has until May 31, 2010 to complete all the restoration. The Authority should be receiving a check from Pennvest in the amount of \$149,337.37. Regarding the rest of the Pennvest money, Dave Cunningham from Keller is working with Larry Gasperado on getting approval. They are working on some paper work with the bonds and the DCA report to clear the rest of the money. DEP has approved all the work and change orders. Carbaugh will be attending a meeting with

Pennvest and will be complaining about the financial software program that Pennvest set up regarding the distribution of funds which is very difficult and not user friendly. Gasperado will contact Barb McMillen for a meeting regarding the Fords Corner Extension. The new bridge in East Conemaugh will now affect our sewer line that runs along the tracks. A bridge pillar needs to be installed over our line. No one from PADot has contacted us about our sewer line in East Conemaugh.

INSPECTOR'S REPORT:

Tim Burkey stated that he, Brian Daughenbaugh and George Burkey went to the PA Rural Water conference in Penn State and again got a lot of good information. The Hach Company finally calibrated our flow meter in East Conemaugh near the tracks. The generator at Station #8 is too small to run both pumps from a direct start-up. According to Cummins there should be an 80 KW generator at that station instead of a 50 KW to run both pumps. Burkey got a price of \$21,900.00 for a 60 KW and \$22,800.00 for an 80 KW generator. G. Burkey asked if the Authority could trade the old generator for the new one to help reduce the cost. The Authority got a complaint about the road next to pump station #3 being a muddy mess with big ruts due to BCS's rehabbing the station. Two Board Members were on site to inspect the road. BCS had to dig up the road to look for the force main. It was determined that this was not a township road so the Authority had to haul in slag and build the road. A new road was also installed to Pump Station #3. Some cement core samples were obtained and placed at Station #3 parking area to alleviate some of the mud problems also. Templeton wanted to know if the Authority has a right of way along that private road to Pump Station #3. The springs and holders on the Blue F-350 truck were replaced along with the fuel tank that was leaking. The truck will be painted and the new utility bed installed. A new tap was installed along William Penn Avenue. Station #6 is being monitored for odor problems and so far it seems that the rehab work has helped with the odor problem. Jackson Township road crew swept St John Vianney Church parking lot and the Jackson Township Fire Company hosed down the lot near where the construction work was completed at Station #9 due to all the dust and mud left on the parking lot. Carbaugh will recommend that BCS make a donation to the Jackson Township Fire Company for them hosing down the lot due to all the dust and mud. A complaint was received about a lane sinking from construction from the Cherrywood/Brazil Lane project which was passed on to Bill Henry of Keller Engineers.

OLD BUSINESS:

Motion was made by Hicks, seconded by Templeton, to pay Andy Campbell \$1,034.20 for the damage done to his basement due to back-up in the line at Station #8. Motion carried unanimously.

Motion was made by Casella, seconded by Hicks, to start to send letters to those residents whose viewports could not be located and to add to the letter that the Authority will impose a fine of \$1,000.00 in accordance with the Township Ordinance. If a resident would like the Authority to locate their viewport a \$75.00 fee will be charged. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Casella, seconded by Gillen, to approve payment of the current bills in the amount of \$17,183.89. Motion carried unanimously.

Motion was made by Casella, seconded by Gillen, to approve the time sheets for periods ending 03/19/10 and 04/02/10. Motion carried four to one with G. Burkey abstaining.

Motion was made by Templeton, seconded by Casella, to purchase smoke testing equipment. Motion carried unanimously.

PUBIC COMMENT: None

Motion to adjourn at 8:00 P.M. by Templeton. Seconded by Gillen. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant