

APRIL 9, 2009

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on April 9, 2009 at the Authority Office. George E. Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Robert Templeton, and Barry Casella. Wendell Gillen arrived late and Mary Ann Hicks was absent.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE:

Burkey read a letter dated April 9, 2009 from Gibson Thomas Engineering Firm regarding Greater Johnstown Water Authority tapping into our Sanitary Sewer System at the Saltlick Reservoir.

Burkey read a letter dated April 9, 2009 from James Cernansky regarding the Brainard's pressure line tap and boring into our manhole.

Motion was made by Casella, seconded by Templeton, to approve the minutes of the March 12th and April 3rd, 2009 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of March 31, 2009)

General Fund Balance:	\$60,882.74
Revenue Temporary Fund Balance:	298,355.83
Tap Fee Account Balance:	309,505.96
Certificates of Deposit:	123,517.89
Money Market Account Balance:	123,617.69
Pennvest Loan Balance:	10,073,551.06

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he has sent out some liens for delinquent accounts. The Wilson/Sayne easement is complete; however, we received a bill for \$500.00 which Sossong feels he is entitled too since the Authority filed a resolution for the declaration of takings on this property. Svirsko has been reviewing the Grinder Pump and Connection to the System Rules and Regulations, along with the letter to connect with Carbaugh and they both have some changes. Svirsko has yet to talk to our neighbors about the survey and dump site on the Authority's property.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that both D.J. Wisor and Guyer Brothers will return on Monday April 13th to start the restoration and pave the cuts in the roads. Guyer's sub-

contractor has been doing electrical work at the Pump Stations. Kevin Guyer has been back to take care of complaints about the cuts in the roads on Contract #1. Carbaugh presented bid tabulations to the Board on the Pump Station Rehab work. Ferri Contracting Inc. was the low bidder; however, Carbaugh is still reviewing the Pump Station Rehab Bids and our Solicitor needs to research an issue. The addendum to the Pump Station Rehab regarding the dialers: Evolution made be higher per unit but cheaper on the monthly bill per station at \$20.00. Mission is cheaper per unit and bid \$30.00 a month per unit; however, after the first year they raise the price to \$48.75 a month per unit which will get costly. Carbaugh has Requisition #8 that needs approved. Carbaugh reviewed the Grinder Pump Rules and Regulations and stated that he does not recommend Schedule 40 and thinks we should just eliminate the detail of the grinder pump sheet. Carbaugh also had changes with the connection letter to send to the residents. Carbaugh has been in contact with James Cernansky regarding the Brainard Pressure Tap. Carbaugh stated that he received a copy of the Cernansky letter and is alright with everything. The work will be guaranteed for one year, they will provide a catalog cut on the materials, and the Authority has to sign the PA DOT Permit. Carbaugh has reviewed the Fords Corner project and went over different options with the Board regarding financing. Fords Corner project would add 87 homes on gravity or 99 homes if pumped. Carbaugh ran different financial scenarios, and the Authority would need a \$2 million grant to get the cost down to what the other customers on our sewer line are now paying. DCNR wants to build an office along Rt. 22. If the Authority gets the H2O grant for the Pump Station Rehab work, the \$250,000.00 that Jackson Township gave the Authority could be used for the Fords Corner Project. The stimulus money is going to Pennvest, Army Corp of Engineers and Rural Utility Services.

INSPECTOR'S REPORT:

Tim Burkey stated that he, Brian Daughenbaugh, Nancy Oleksa and George Burkey attended the Penn State PRWA conference and the training went well and the Authority made some contacts with vendors. Hach Company will be calibrating our flow meter near the City line at a cost of \$523.00. Birk Trucking is repairing the boost on the brakes on the crane truck at a cost of \$1,200.00. If in the future the Authority buys a new truck, the maintenance personnel may need to get their CDL License. Trombold Equipment sent a service technician at no charge for half a day to train our maintenance personnel on replacing the motors in the E-One grinder pump. The training went well and three E-One pumps are back up and running. A thank you letter should be sent to Trombold Equipment for the training. Enchlor picked up the O-Zone machines that were not working for repairs. Burkey would like to purchase one flow meter for the Pump Stations that can be taken to each station and then hooked into our computer system. Burkey also wanted to know about the smoke testing, should he start getting prices. G. Burkey stated that he would like to get a few companies to demonstrate the smoke testing equipment. Two remote dialer companies have demonstrated their product for the Pump Station computer systems. The Yanko tap was installed for the new business. The Authority is getting complaints on the road cuts from the Cherrywood/Brazil Lane project. Carbaugh stated that every time he has called Guyer Brothers they have taken care of the complaints. G. Burkey

stated that he wants the six I-Spy flow meters used 365 days of the year and the meters need to be installed on Pike Road to find out where the inflow and infiltration is coming from.

OLD BUSINESS:

Motion was made by Gillen, seconded by Casella, to approve the Grinder Pump Rules and Regulation handouts with the stated revised changes that were discussed which are to eliminate the diagram and schedule 40 pipe and to revise the Owners responsibility section. Motion carried unanimously.

NEW BUISNESS:

Motion was made by Gillen, seconded by Templeton, to approve the current bills in the amount of \$9,212.58. Motion carried unanimously.

Motion was made by Casella, seconded by Templeton, to approve the time sheets for the period ending 03/20/09 and 04/03/09. Motion carried three to one with G. Burkey abstaining.

Motion was made by Burkey, seconded by Templeton, to table awarding the bid for the Pump Station Rehab until further review by the Engineer and Solicitor. Motion carried unanimously.

Motion was made by Casella, seconded by Gillen, to approve for payment the Contractors Requisition #8 in the amount of \$18,806.95 and submit this requisition to Pennvest. Motion carried unanimously.

The Board tabled the Rules and Regulation for Connection to the System and the Connection Letter until a later date.

Motion was made by Templeton, seconded by Casella, to have our Solicitor review the \$500.00 bill from Attorney Sossong for the Wilson/Sayne easement. Motion carried unanimously.

PUBLIC COMMENT:

Mr. & Mrs. Dave Knepper, of East Taylor Township, wanted to know why the electrical wire running from the grinder pump to the control panel was their responsibility to install. The Knepper's feel that they should be reimbursed for the excavation. G. Burkey explained that the Authority gave them a new wire, but we do not have an easement to go onto their property and excavate, it is the homeowner's responsibility.

Motion to adjourn at 10:00 P.M. by Gillen. Seconded by Casella. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant