

**APRIL 9, 2015**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on April 9, 2015 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, Mike Hudec and Donald Ochenrider.

**REGULAR MONTHLY MEETING:**

**PUBLIC COMMENT ON AGENDA ITEMS:** None was made.

**CORRESPONDENCE:**

Motion was made by Yahnert, second by Ochenrider to approve the minutes of the March 12, 2015 meeting with the change made to the motion made to quit plowing Jackson Firehall from motion carried to motion defeated. Motion carried unanimously.

**FINANCIAL REPORT:** (As of March 31, 2015)

General Fund Balance:	\$ 97,220.94
Revenue Temporary Fund Balance:	108,396.50
Money Market Account Balance:	427,153.47
Capital Expenditures-Saving Balance:	26,110.11
Pennvest Old Loan Balance:	6,930,860.07
Pennvest New Loan Balance:	2,211,034.08

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

**SOLICITOR’S REPORT:**

Alex Svirsko said that he talked to Dan Carbaugh about the reverse mortgage. He said he found out it is common with school districts and becoming more popular with water and sewer authorities. PFM would come in and give an analysis of what would need done in order to do the reverse mortgage. We would have to pay interest when the Pennvest loan is up and would have to get their consent. Alex told PFM to go ahead and look into it. Going forward Dan is going to be the main contact regarding this. AS thinks that it could be viable or could not.

AS stated that he sent a letter to the Benshoff Hill Rd. customers regarding the grinder pump issue.

Alex also said he refined some rules and regulations on the grinder pumps and issued them to the board for them to look over and approve. There are going to be a few changes to rule #14 making the customer responsible for the wire from the fuse box to the control panel, and JETSA responsible for 50 ft. of wire from the exterior box to the grinder pump.

Alex wrote up a letter for customer wide information about Inflow & Infiltration (I&I). This letter explains to customers about not being allowed to have any sump pumps or any other illegal connections to sewage system. This letter will be sent to all of JETSA's customers once finalized by Alex.

### **ACCOUNTANT'S REPORT:**

Dennis Kotzan was absent.

### **ENGINEER'S REPORT:**

Dan Carbaugh from Keller Engineers said that the Station 12 building was surveyed, and he believes that St. 12 is the next station to have pumps replaced. So DC suggested to make the building big enough to cover all the new wires and all the new pumps here. Dan said they are going to draw up two options for the board to choose from on the size of building.

DC said the Hazel St. manhole rehab job is 4-5 weeks away.

Dan stated that he met with Cambria Systems and asked about controlling pumps from stations to computer. His thought is a radio frequency would be best because of the trouble with the internet connection in areas. He said there would need to be an antenna at each site and a PLC which cost \$2,500 a piece at each site. Dan said the system would cost roughly \$148,000 for the initial set up with no monthly bills compared to what we pay for having phones at each system now which only costs \$6,000 a year.

### **INSPECTOR'S REPORT:**

Tim Burkey stated that the meeting with Jackson Township governing bodies will be held 4/14/15 at 7:00 am at the sewer authority.

TB said that he met with the Adult Daycare (ganister station) on Pike Rd. He said he gave the lady our phone numbers in case she has any problem with the grinder pump. She will call when they open for business, and the Liberty grinder pump will be installed then.

TB stated that he, Brian D. and George B. attended the PRWA conference at Penn State. They found some different information for upcoming projects. They talked to HACH about portable flow meters and ordered two meters and the equipment necessary to operate them. The cost was roughly \$9,600.

Templeton asked TB about what was happening with the old truck. TB said he wanted to fix a hole in the roof, but the board agreed to just advertise it and the snow plow as is and see if anyone makes offer. They do not want any more money put into it.

### **OLD BUSINESS:**

NONE.

### **NEW BUSINESS:**

Motion was made by Yahnert, second by Hudec to approve the bills in the amount of \$25,748.39. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to approve the time sheets for period ending 03/14/15 and 03/28/15 as presented. Motion carried by 4 with G. Burkey abstaining.

Mike brought up the question on whether the board would want to build another building to do maintenance on vehicles in. The big garage is not heated and is not cemented. BT said the backhoe doesn't need to be put in the garage. DY suggested to get an estimate on building a new garage and an estimate to cement the floor and put insulation in garage now.

Motion was made by Hudec, second by Ochenrider for Dan Carbaugh to get two estimates. One for a new building and one for heating and cementing the big garage. Motion carried unanimously.

Motion made by Templeton, second by Hudec to accept the Dr. Panel for the Workers Comp Insurance. Motion carried unanimously.

Motion made by Yahnert, second by Hudec to hire someone for summer help, part-time as needed, but no more than 3 eight hour days a week. Motion carried unanimously.

VB told the board about when she was taking her vacation in June, and asked if board wanted me to send notice on bill to customers. The board said they will discuss that next meeting.

**PUBLIC COMMENT: NONE.**

Motion to adjourn at 8:30 p.m. by Hudec. Second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant