

MAY 10, 2012

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on May 10, 2012 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 and Daniel Yahnert. Donald Ochenrider Jr. was absent.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE:

G. Burkey read a letter from Pennvest dated April 18, 2012 stating that the Pennvest payment has increased and this was our final amortization schedule.

Motion was made by Hicks, second by Yahnert, to approve the minutes of the April 12, 2012 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of April 30, 2012)

General Fund Balance:	\$76,444.86
Revenue Temporary Fund Balance:	178,200.25
Money Market Account Balance:	421,350.37
Pennvest Old Loan Balance:	8,482,104.04
Pennvest New Loan Balance:	2,618,363.33

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he has not yet come to any conclusion regarding the Municipal Authority's Act in regards to the Authority enacting a resolution on the pressure testing on resale of real estate.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh stated that the Authority held a meeting with the Engineers from Johnstown Redevelopment Authority regarding the flow meter data that were installed. The pressure testing of the residents sewer service lateral is really working. The two meters showed that we are sending about 900,000 gallons a day to the plant. The main meter shows that we still have about a 40 gallon per minute infiltration problem. The smaller meter coming from the other section shows about a 10-15 gallon per minute infiltration problem. The flows are doing very well. Carbaugh wrote a letter to PADot regarding the slide along Mineral Point Road stating that we are concerned about the debris that has fallen on our force main line. Carbaugh stated we applied for CFA money for the Fords Corner Road project which we did not receive any funding. Carbaugh talked about a directional bore pressure system for the Fords Corner Road.

All the residents would have a grinder pump to pump into the force main and it would be cheaper to install than the gravity line because of less restoration. The only drawback would be that you cannot over size the pressure line for future development because of the velocity. All the grinder pumps would keep the flow moving.

INSPECTOR'S REPORT:

Tim Burkey stated that our old locator for the gator cam is not working correctly and since we did not get a locator with the new camera, he would like to purchase a locator. A & H Equipment did a demo on one of their locators and it worked very well. The locator with case and transmitter cost about \$2,570.00. Burkey ordered a new generator for the camera at a cost of \$569.00. The new inverter/generator will supply clean power to the camera. Clean power is needed for electronic devices to take out the static on the screen. Air tests are still being done, and some repairs require more work than others. The EADs group did a presentation on the data from the flow meters that are installed on our main lines near East Conemaugh which Carbaugh already discussed. Due to Pump Station #5 going into high levels when the Saltlike Water Treatment Plant releases water, a flow meter should be installed to meter how much water they are actually dumping on us. Do we want to hire summer help?

OLD BUSINESS:

Motion was made by Burkey, second by Templeton, to table enacting a resolution for resale pressure testing until Svirsko can make a determination after looking in to the Municipal's Authority's Act. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Templeton, second by Yahnert, to approve payment of the current bills in the amount of \$8,710.56. Motion carried unanimously.

Motion was made by Hicks, second by Yahnert, to approve the time sheets for period ending 04/13/12 and 04/27/12. Motion carried by three with G. Burkey abstaining.

Motion was made by Yahnert, second by Templeton, to purchase a locator and transmitter from A & H Equipment for the cameras in the amount of \$2,570.00. Motion carried unanimously.

Motion was made by Hicks, second by Templeton, to allow Fred Gillin to pay the \$2,500.00 Capital Recovery Fee lien, plus attorney fees, filing and satisfaction fees and interest for a total of \$3,430.50 but it must be paid in full by 12:00 P.M. on May 11, 2012. Motion carried unanimously.

G. Burkey opened the floor for Public Comment on following items. None was made.

Motion was made by Templeton, second by Yahnert, to authorize Keller Engineers to do a study on a directional bore pressure system for the Fords Corner Road area of Jackson Township. Motion carried unanimously.

Motion was made by Burkey, second by Hicks, to have Keller Engineers install a flow meter near Pump Station #5 to monitor the flows coming from the Saltlick Water Treatment Plant. Motion carried unanimously.

PUBLIC COMMENT:

Fred Meier, a contractor in Jackson Township, wanted to know what the surcharge will be and how are we to determine who gets charged. If Meier has a contract with a resident but the work is not done by June 30, 2012 will we honor that contract and how much extra time will we give the customer. G. Burkey stated that if a resident has a contract in writing, we will give them an additional 31 days; however, if the work is not done by July 31, 2012 then the resident will be surcharged retroactive back to July 1, 2012. Meier would like the Board to reconsider that time limit. Yahnert stated that we have already given the residents a year and a half and it is not the Authority's fault nor the contractors fault that some of these residents are waiting until the last minute to get into compliance.

Motion to adjourn at 8:15 P.M. by Yahnert. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant