

MAY 12, 2011

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on May 12, 2011 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, Daniel Yahnert and Donald Ochenrider. Mary Ann Hicks was absent.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Ochenrider, second by Templeton, to approve the minutes of the April 14, 2011 meeting as presented. Motion carried unanimously.

Motion was made by Ochenrider, second by Templeton, to rescind the motion to accept the minutes based on the information received on the financial report. Motion carried unanimously.

Motion was made by Templeton, second by Ochenrider, to table the Financial Report received until further confirmation. Motion carried unanimously.

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he will be filing liens and needs the signature pages signed. Svirsko has a draft of the rules regarding the billing that he wants to review with Mrs. Oleksa before presenting to the Board.

ACCOUNTANT'S REPORT:

Dennis Kotzan stated that the 2010 Audit Report is complete and there was a material adjustment finding with the Pennvest interest that had to be reclassified which was a technicality. The other item is in the management letter with the segregation of duties which is also a technicality. There is not much that can be done about segregation of duties in a small business. A recommendation would be to give each Board Member every month a report showing the sequence of check numbers and the amounts. This way the Board could see that there are no missing checks.

ENGINEER'S REPORT:

Dan Carbaugh stated that Dave Cunningham has been working with Larry Gasperado on the release of the Pennvest money. Gasperado wants to make sure that the Right-of-Way land purchased was paid out of our local share. CFA funds were rewarded last month and JETSA did not get any money for the Fords Corner Road Project. The funding went to some treatment plants and it had to do with the fact that JETSA had no customers or jobs created for the Industrial Park. Carbaugh has talked with Mrs. Lieb regarding the Line Extension for Leidy Lane. Plans have been dropped off here at the office for Carbaugh's official review. G. Burkey

wanted to know if Carbaugh and Svirsko got together regarding the Sirko Trailer Park, which they have not.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh went to a Heavy Equipment Training class in Blairsville with East Taylor road crew which was very good and informative. The crane truck gas tank has a hole in it and are trying to weld the tank. Dolan's would not do anything with the gas tank and was asked if they could make a new tank which they could not do either. The price for a new gas tank for the crane truck was \$1,500.00. A few grinder pumps have been repaired this month, and do not know if the grinder pump may have been struck by lightning. The new pumps for Station #11 are to be shipped on May 13th to W.C Weil. A second test ball kit was purchased along with a small hand held camera with an extension to look into viewports. Residents are air testing their laterals and many of them are requiring extra work to get the lateral to pass. The Board may want to start to look into replacing the crane truck and the 2004 work truck already has 90,000 miles. PRWA is having an I & I training class on May 18th at the Jackson Township Fire Hall. If a smoke test is going to be done, did the Board ever approve a letter to be sent to the residents affected? Svirsko stated that the letter and the door hanger were sent to the Authority. Burkey asked for the milars for the Cherrywood/Brazil Lane Project.

OLD BUSINESS: None

NEW BUSINESS:

Motion was made by Yahnert, second by Templeton, to approve the current bills in the amount of \$17,724.58. Motion was carried unanimously.

Motion was made by Templeton, second by Yahnert, to approve the time sheets for period ending 04/15/2011 and 04/29/2011. Motion carried four to one with G. Burkey abstaining.

Motion was made by Yahnert, second by Templeton, to hire up to three summer helpers at a rate of \$8.50 an hour. Motion carried unanimously.

Burkey opened the meeting for Public Comment on the next two items. No comment was made.

Motion was made by Templeton, second by Yahnert, to pay \$10.00 an hour to Kim Carbaugh for filling in at the office during an emergency. Motion carried unanimously. The Authority needs to look into a Dishonesty Blanket Bond for office worker when handling money.

Chairman Burkey appointed Ochenrider, Yahnert, T. Burkey, and Daughenbaugh to the commercial truck committee.

PUBLIC COMMENT:

Pauline Springer, of East Taylor, stated that she heard that terra cotta pipe is not passing, and does it matter how many drains are in the basement.

Ken Vivis, of East Taylor, wanted to know what the surcharge is going to be from the City, and wanted to know if the air test has to be done by the end of December 2011. Vivis also wanted to know how long this pressure test is good for.

John Kasecky, of Jackson Township, wanted to know how he can be charged for sewage he is not using. Burkey explained that he needed to come to the office and fill out the abatement form and pay the \$30.00 fee. Burkey also explained the he should have come in immediately when he first called about the bill and filled out the abatement form, but he waited four months to abate the sewer bill.

John Smoter, of East Taylor, wanted to know why the service laterals were not pressure tested when he first tapped into the system in 1998. At that time, the City of Johnstown was not mandated by the State to eliminate the inflow and infiltration.

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

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant