

## MAY 12, 2016

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on May 12, 2016 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, Daniel Yahnert, Mike Hudec, and Donald Ochenrider. Robert Templeton was absent.

### **REGULAR MONTHLY MEETING:**

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

**CORRESPONDENCE:** None.

Motion was made by Hudec, second by Ochenrider to approve the minutes of the April 14, 2016 meeting as presented. Motion carried unanimously.

### **FINANCIAL REPORT:** (As of April 30, 2016)

General Fund Balance	\$	86,928.48
Revenue Temporary Fund Balance:		108,517.47
Money Market Account Balance:		434,912.20
Capital Expenditures-Saving Balance:		8,766.38
Pennvest Old Loan Balance:		6,343,067.05
Pennvest New Loan Balance:		2,056,690.01

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

### **SOLICITOR'S REPORT:**

Alex Svirsko had an agreement and release signed by GB and DO for Letizia's property damages at 2792 Wm Penn Ave. The check can now be sent to them for these damages.

AS said Oct 14, 2010 was when JETSA sent a customer wide letter regarding pressure testing of all sewer lines.

The board asked VB to look into the credit card square/reader for customers to be able to pay with debit or credit cards here in office.

Alex discussed the Mastrine property on Leidy Lane and her wanting to give back the sewer lateral on her property to JETSA. It is not up to JETSA's standards and Alex told

her she would need to bring up to standards and have the whole line tested, and that it was up to the board to decide what they want to do after that.

**ACCOUNTANT'S REPORT:**

Dennis Kotzan was absent.

**ENGINEER'S REPORT:**

Dan Carbaugh from Keller Engineers was absent, but did send up the flow reports and stated that everything looked good.

**INSPECTOR'S REPORT:**

Tim Burkey stated that they need tool boxes for the new truck bed. He said Keith's has them for \$440 an aluminum box. DO said to ask Dolans Welding what they would charge to make them. Board agreed for TB to go ahead and get them from whoever is cheaper.

TB wants to sell the portable lift in the garage and use the money for a roll-up garage door for the workshop entrance. The board told TB to look into how much value for the lift and to get prices on the roll-up door.

TB and MH were looking into a pole building addition about 30x40. DY said that he thought the office building upgrade, furnace upgrades and a pole building were to be included in the Pennvest loan they are looking into for Fords Corner. Board agreed and said that pole building is not as important as other things around here right now.

TB said they need two more lights in the garage. The board agreed for Tim to get prices and let them know before purchasing anything.

**OLD BUSINESS:** NONE.

**NEW BUSINESS:**

Motion was made by Ochenrider, second by Yahnert to approve the bills in the amount of \$22,923.34. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 04/09/16 and 04/23/16 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Burkey, second by Hudec to disregard the MuniLink billing system at this time. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to waive the post bankruptcy fees totaling \$412.75 at 137 Reynolds Lane back balance. Motion carried unanimously.

Motion was made by Hudec, second by yahnert to transfer \$5,501.50 from the general fund at Somerset Bank into the capital expenditures saving account at Somerset bank. Motion carried unanimously.

**PUBLIC COMMENT: NONE.**

Motion to adjourn at 8:25 p.m. by Ochenrider. Second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant