

MAY 13, 2010

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on May 13, 2010 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 Barry Casella. Wendell Gillen was absent.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE:

Burkey read a Thank You card from Mr. & Mrs. Lewis Ramirez thanking the Authority for planting the shrubs at Pump Station #2 on Lyle St.

Motion was made by Hicks, seconded by Templeton, to approve the minutes of the April 8, 2010 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of April 30, 2010)

General Fund Balance:	\$65,209.89
Revenue Temporary Fund Balance:	250,034.68
Tap Fee Account Balance:	0.00
Certificates of Deposit:	0.00
Money Market Account Balance:	254,484.99
Pennvest Old Loan Balance:	9,519,974.61
Pennvest New Loan Balance:	2,600,071.68

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he got a price on some trees for Onderjack, which will put the Authority over what they wanted to spend. Svirsko would like to discuss this matter with the Board in Executive Session. Svirsko stated that there is a mandatory water tap ordinance in Jackson Township that pushed the water line from 150 feet to 200 feet, but yet Jackson Township would not increase the footage when the Authority asked to increase the footage on the sewer lines. Svirsko will meet with Oleksa on Liens.

ACCOUNTANT'S REPORT:

Dennis Kotzan stated that the 2009 Audit Report is complete and there were no findings and no management letter. Kotzan commended Nancy Oleksa on her bookkeeping and cooperation and stated that his associate Sarah Sernell enjoys working with her. Oleksa thanked Kotzan.

ENGINEER'S REPORT:

Dan Carbaugh stated that the one year completion is almost up for D. J. Wisor and that a few complaints were addressed. Wisor will give Golian some top soil and Markovich shale for the

driveway. Wisor met with an East Taylor Township worker regarding the ditch line on Pudliner Lane. The Township would like for Wisor to put #3 stone in the ditch line and taper the ditch line. Wisor stated that they were not on that side of the road and only cleaned out the bottom of the ditch along Pudliner and Brazil Lane. Guyer Brothers paved the cut that sunk on Leidy Lane. Guyer's one year is up in August, so if the Authority gets any complaints we need to get those to Carbaugh as soon as possible. BCS still needs to do some restoration at the Pump Stations but it has been too wet. BCS is hoping to finish next week, they have until May 31, 2010 to complete the work. W.C. Weil has been to Station #3 regarding the control panel. There system is designed for a sensor instead of a float. Regarding the Pennvest funding, Carbaugh has been working with Larry Gasperado. Pennvest modified the loan documents for only the amount of the project. The Authority will need to work with Rhoades and Sinon and do another closing to get the additional funding for the pump stations rehab work. Carbaugh would like to see Svirsko take the lead with Rhodes and Sinon to get this paper work started. Gasperado is too busy to meet regarding the Fords Corner Road project, so Barb McMillen from RUS will set up the meeting and invite Gasperado. McKool's trees that need planted at the trailer park are the Authority's responsibility. Need to find out where McKool wants the trees.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh have been working with W.C. Weil regarding the new control panel at Station #3. The control panel has been repaired not to shut down when the power goes out. The panel still needs to be wired to accept the seal fail sensor on our pumps which the panel designer did not know that our seals were different. One manhole on William Penn Avenue and another manhole on Gillen Lane were clogged and needed to be flushed. The manhole on Gillen needs an elbow installed to divert the water into the trough area. Cummins installed the voltage regulator at Station #8; however, the generator is too small to run both pumps at the same time. Burkey presented an estimate for a new 60KW generator, but will still need to wire in a new delay to separately start the pumps. The I-Spies were installed in a few manholes but the readings could not be retrieved. A sewer tap on Varner Lane needs relocated and installed correctly. The Authority will have to obtain an easement from the owner. Letters were sent out for viewport locations, which are being located by owners and our crew. The arborvitae's were planted at Pump Station #2 and look really nice. T. Burkey would like letters sent to all water authorities asking for their readings that they send down to the City of Johnstown so that we can get a handle on what is going thru our meter in Conemaugh. Casella wanted to know what happen to the old bed off the old truck. Burkey stated that a worker from BCS Construction wanted the old bed.

OLD BUSINESS:

Motion was made by Templeton, seconded by Casella, to hire two summer interns at \$8.25 an hour to finish the GPS mapping and inspections of the manholes. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Casella, seconded by Templeton, to approve the current bills in the amount of \$17,881.72. Motion carried unanimously.

Motion was made by Templeton, seconded by Hicks, to approve the time sheets for period ending 04/16/10 and 04/30/10. Motion carried three to one with G. Burkey abstaining.

Motion was made by Casella, seconded by Templeton, to table the joint purchase of a skid steer with Jackson Township and Jackson Water. Motion carried unanimously.

Oleksa called Representative Frank Burns Office and DCED regarding possible grant money for smoke testing equipment and a new camera and was told that all the money is gone for this year. The grant money has to be in place before you can purchase any equipment with the funds.

PUBLIC COMMENT: None

Motion to adjourn at 8:10 P.M. by Burkey. Seconded by Hicks. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant