

MAY 14, 2015

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on May 14, 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 April 9, 2015 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of April 30, 2015)

General Fund Balance:	\$ 91,226.83
Revenue Temporary Fund Balance:	108,399.08
Money Market Account Balance:	427,293.90
Capital Expenditures-Saving Balance:	28,919.72
Pennvest Old Loan Balance:	6,885,870.86
Pennvest New Loan Balance:	2,199,220.71

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

SOLICITOR'S REPORT:

Alex Svirsko requested an executive session about 125 Cambria Avenue at the end of the meeting.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that Matt worked out the dimensions for the building at Station 12. He thinks it should be under the bidding price. Alex and Tim gave some names of contractors to send to. DC said they will send to all contractors listed.

DC said that Matt is going to get together with the guys and discuss what to set up for the garage heat.

Dan said he has been looking into the wrap around bond with the company Public Financial Management. DC also said that he has sent a letter to DEP regarding the recent main sewer line break so they knew what happened and that all steps were followed. Matt said it will be about 2 weeks until manhole repairs start.

GB asked DC if we had any layouts of Fords Corner for sewer so Bruce Baker knows we have been looking into this. DC said that yes we had layouts made about 7 years ago and updated the prices 2 years ago.

INSPECTOR'S REPORT:

Tim Burkey stated that on April 26 there was a force main break near Station 3. TB said he was notified by the East Taylor police about the sewer coming from the ground in the area off of Knepper Lane and Cambria Ave. They started work around 9 pm, and did not finish until 9 am the next day. TB said they then met with the lady on Cambria Ave. about the sewage that leaked into her basement. Lime was put down on all the ground that was affected, and TB and BD hauled the damaged items from out of her basement to the landfill and the rest to our dumpster at JETSA.

TB said they had installed one of the new pumps to Station 1, and they are working on the control panel wiring.

TB said that he got 2 repair quotes from W.C. Weil for grinder pumps. It would cost \$1,700 to repair a pump and \$1,640 to purchase a new one.

TB said a few truck bids were dropped off for the old Ford F350. He also said he is looking into the light tower prices and is talking with JTWA to go in on the price to share as needed. TB also said that we need to purchase a new semi trash pump because our's is too small internally to pump what was in the ditch the night of the break.

OLD BUSINESS:

We received 2 truck bids on the 1993 Ford F350 that we are selling. One from John Smeed for \$687.00 and one from Laughards truck sales for \$2,776.00.

Motion was made by Templeton, second by Yahnert to sell the 1993 truck to Laughard truck sales for his bid of \$2,776.00. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Templeton, second by Hudec to approve the bills in the amount of \$32,742.16. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 04/11/15 and 04/25/15 & 05/09/15 as presented. Motion carried by 3 with G. Burkey abstaining and B. Templeton against William Vivis paycheck.

Motion was made by Hudec, second by Templeton to get a second quote for a new copy machine to compare with Ricohs' quote. Motion carried unanimously.

PUBLIC COMMENT:

Kasey Hritz bought a foreclosed house at 193 W. Pt. Rd. and there is a big back balance. She said the water has been off for since 10/2013 but never abated. BT and DY do not agree to pay full balance, but GB said we have rules to follow and when purchase a home that has been foreclosed on the buyer knows it is as is including all bills that come with it.

Motion was made by Hudec, second by Ochenrider for Kasey Hritz to make payments on her bill at 193 West Pt. Rd. for the back balance owed. Motion carried unanimously.

Executive session was held regarding 125 Cambria Avenue.

Motion to adjourn at 8:16 P.M. by Ochenrider, second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant