

MAY 8, 2014

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on May 8, 2014 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, Mike Hudec, and Donald Ochenrider, Jr. Robert Templeton, and Daniel Yahnert were absent.

JETSA would like to welcome new board member from East Taylor, Mike Hudec!

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE:

Donald Ochenrider read a letter from East Taylor appointing Mike Hudec to finish out Mary Ann Hicks 5 year term.

Motion was made by Ochenrider, second by Hudec to approve the minutes of the April 10, 2014 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of April 30, 2014)

General Fund Balance:	\$ 78,327.36
Revenue Temporary Fund Balance:	138,380.46
Money Market Account Balance:	425,508.58
Capital Expenditures-Saving Balance	5,305.26
Pennvest Old Loan Balance:	7,423,275.93
Pennvest New Loan Balance:	2,340,333.79

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

SOLICITOR'S REPORT:

Alex requested an executive session before meeting is adjourned. AS stated that he is still trying to meet with Deetscreek.

AS was looking into the property with Doug Stiffler on Wm. Penn Ave., but he was looking up wrong address. So he is getting the correct information together to send out

the tap-in notice. Water is turned on at this Wm. Penn Ave. address and he is in the required distance to hook into sewer.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that he is still working on the CFA application for Leisure Village. They applied for the max of \$150,000.00. It is due May 16, he is sending it in tomorrow.

DC stated that Tim took him to see the manholes on Hazel St. that are deteriorating due to Hydrogen Sulphite. DC took some pictures and they are looking into costs and exactly what is needs to be done because it needs fixed before it gets worse.

INSPECTOR'S REPORT:

Tim said they have been trying to restore the property on Benshoff Hill Rd. where they put the French drain in. Waiting for some nicer weather.

Tim said that he talked with Mark from the EADS group about the pump stations they have from Pegasus. He is to meet with him Friday 5-9-14.

Tim also stated they the new truck from Laurel Ford is ordered.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Motion was made by Ochenrider, second by Hudec to approve the bills in the amount of \$13,681.27. Motion carried unanimously.

Motion was made by Ochenrider, second by Hudec to approve the time sheets for period ending 04/12/14 and 04/26/14 as presented. Motion carried by two with G. Burkey abstaining.

Motion was made by Burkey, second by Ochenrider to appoint Mike Hudec as the Treasurer for JETSA and to get signature card from the bank, and to get application for him to be bonded. Motion carried unanimously.

Motion was made by Ochenrider, second by Hudec to have Dan Carbaugh come up with a solution to fix or replace the six (6) damaged manholes on Hazel St. Motion carried unanimously.

Motion was made by Burkey, second by Ochenrider to increase the non-compliance fee another \$25 effective July 1, 2014, and to send notices to customer, unless the customer has a signed contract from a contractor by July 1st. Motion carried unanimously.

PUBLIC COMMENT:

Mr. Kinsey is buying the Bailey house on 784 Echo Rd., and it has a back balance. He wonders if the balance can be forgiven since it wasn't from him. Tom Stevens owned this house and the tenants (Bailey) living there left with no forwarding address or phone number and let bills pile up. Kinsey bought the house in cash from Mr. Stevens. No one has lived there since December 2013. The board advised Kinsey to pay the \$30 abatement fee to stop the bill since water is off. The board said they will look into the amounts owed and let him know at next month's meeting.

The board went into Executive Session with Alex Svirsko at 8:00 pm regarding the legal matter on Piljay. Out of Executive Session at 8:08 pm.

Motion was made by Ochenrider, second by Hudec that we refuse to contribute any amount of money to Mr. Piljay. Motion carried unanimously.

Motion to adjourn at 8:20 p.m. by Ochenrider. Second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant