

MAY 9, 2013

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on May 9, 2013 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, Mary Ann Hicks, Daniel Yahnert and Donald Ochenrider.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None.

Motion was made by Hicks, second by Ochenrider to approve the minutes of the April 11, 2013 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of April 30, 2013)

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|---------------------------------|--------------|
| General Fund Balance: | \$ 72,031.74 |
| Revenue Temporary Fund Balance: | 168,250.95 |
| Money Market Account Balance: | 423,603.49 |
| Pennvest Old Loan Balance: | 7,995,335.93 |
| Pennvest New Loan Balance: | 2,480,043.34 |

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

SOLICITOR'S REPORT:

Alex Svirsko brought the corporate bylaws for address change to be signed by DO, and he also said that the original Bylaws should have signatures on them. The originals we have do not have a signature page, so AS is going to check on that.

AS got the forms requested by Terry Finnegan at 556 Echo Road ready for him to pick up because Finnegan is stating his lawyer is telling him it is not legal to require the pressure tests.

AS states that East Taylor Water Authority is making up a new shutoff agreement for us to follow. Svirsko will be getting agreement ready with them and then bring it to the

board. AS also prepared a copy of the proposed resale ordinance for East Taylor Township, and gave to Russ at East Taylor to look over.

AS did not finish overtime or holiday pay for the Employee Handbook. GB wants to make sure AS takes the overtime approval policy out of the handbook.

AS is still looking over the letter for VB to send to Dubovecky about getting his lines pressure tested.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh with Keller Engineers stated that Bill wants to pull meters out Monday and take readings. DC said maybe they will move them upstream a little to get different readings. DC is talking to a salesman from Ondoro regarding solutions for the odor. DC said he spoke to a guy from Garrett County who has tried everything for the same problem, and they ended up using canisters with charcoal. He stated they work well they just need to be maintained. The price for a canister is around \$3000 each, not sure how much for charcoal that's why he is having the salesman stop out at a meeting.

NORAC is going to retest the hydrogen sulfate levels when it gets warmer. DC said the odor treatment NORAC suggests is too pricey.

GB brought up the issue of leisure village, and DC stated that the meters weren't read yet. Will find out Monday, and then they are going to spread them throughout Leisure Village.

INSPECTOR'S REPORT:

Tim Burkey brought up the issue regarding Wade Roles at 174 Hull Ave stating that he has not been connected to the system, but is being charged the \$25 non-compliance fee. He purchased the home a few years ago and it was not connected. He wants to hook up and continues to pay the \$38 monthly fee. TB asked the board if he could be credited the past non-compliance charges since he wouldn't have been causing any infiltration, and also if we will still supply the grinder pump for him when he hooks up. DY wanted to know why he wasn't hooked up already, and said we should have had the

sewage enforcement officer go to his house. AS said they have taken customers to the magistrate before for the same issue and the biggest fine was around \$25.

TB said that the pump from station 8 was taken to Trombold for repair, and the pump still had some warranty on it.

TB stated that Bill Henry from Keller Engineers was here with some people from Exeter Supply, and they installed flow meters in the Lazo's Grove area. TB took the guys from Exeter to Station 12 to look at the infiltration, and they came to the same solution that we did. We want to shrink wrap the wet well after filling in the top area with a cement type substance. Exeter gave a quote for this at \$1,332.01, and they will come out to assist with the work. DY asked why not just buy a new lid, but TB said a new lid could cost just as much and do the same thing over time. TB and the guys from Exeter think this is a better idea, and TB is going to bolt down the lid this time too.

TB stated that many air tests are being done right now. Ron Yoder is working on Leckey Village and making great progress with very little problems. TB said they had to replace one grinder pump this month.

TB found out that ETW is no longer with Deb Sedlemeyer, it's a private individual Peggy Parks.

OLD BUSINESS:

No progress has been made with Leisure Village yet. DC says there is definitely infiltration there they just need to find it. The issue about the \$25 being charged only once to Sirko or any other apartment with more than one EDU was brought up. AS told the board if they want to change that they need to clarify that every EDU gets the fee. The board is going to wait on that until Alex gets in touch with Sirko's attorney.

NEW BUSINESS:

Motion was made by Yahnert, second by Ochenrider to approve payment of the bills in the amount of \$13,898.12. Motion carried unanimously.

Motion was made by Hicks, second by Templeton to approve the time sheets for period ending 04/13/13 and 04/27/13 as presented. Motion carried by four with G. Burkey abstaining.

Motion was made by Ochenrider, second by Hicks to go with a corporate credit card from Somerset Trust to be used for payroll with Quickbooks only, and only if there can be a credit limit of \$500.

Motion was made by Templeton, second by Hicks to authorize Alex to contact Sirko's attorney.

Motion was made by Hicks, second by Yahnert to sign the corporate Bylaw form with the address change.

Motion was made by Yahnert, second by Ochenrider to seal the manhole at Station 12 with Exeter Supply Co.

Motion was made by Yahnert, second by Templeton to credit Wade Roles for the non-compliance fees from 8-1-12 to present.

Motion was made by Templeton, second by Ochenrider to give Roles a grinder pump at his property when he hook's up just like everyone else. Roles installs wires from house to pump.

PUBLIC COMMENT: None.

Motion to adjourn at 8:15 p.m. by Ochenrider. Second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant