

**JUNE 10, 2010**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on June 10, 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, Barry Casella and Wendell Gillen.

An Executive Session was held after the May 13, 2010 meeting to discuss possible litigation. No action was taken.

**PUBLIC COMMENT ON AGENDA ITEMS:** None

**CORRESPONDENCE:** None

Motion was made by Hicks, seconded by Templeton, to approve the minutes of the May 13, 2010 meeting as presented. Motion carried unanimously.

**FINANCIAL REPORT:** (As of May 31, 2010)

General Fund Balance:	\$64,411.46
Revenue Temporary Fund Balance:	250,043.79
Money Market Account Balance:	254,778.82
Pennvest Old Loan Balance:	9,477,142.99
Pennvest New Loan Balance:	2,590,003.83

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 has contacted Attorney Paul Lundeen in regards to modifying the Pennvest Loan Documents. Svirsko will have Lundeen contact Pennvest to find out exactly what needs to be done. Svirsko would like an Executive Session after the meeting to discuss possible litigation.

**ACCOUNTANT'S REPORT:** Dennis Kotzan was absent.

**ENGINEER'S REPORT:**

Dan Carbaugh stated that the walk thru with BCS Construction on the Pump Station Rehab work has been completed and there are only a few minor issues such as ruts and seeding. The Authority is still holding the one year bond with BCS. BCS is asking for final payment in the amount of \$39,822.00. D.J. Wisor looked at the few complaints and is suppose to be back this week to take care of the complaints. There are two driveways that need shale. Guyer Brothers will be back on Wednesday June 16<sup>th</sup> for another walk thru to look at the few complaints mostly regarding where the grass did not grow. Barb McMillen is to set up a meeting regarding the Ford Corner Road Project. Carbaugh is submitting Requisition #18 for payment in the amount of \$42,201.25. Pennvest is holding the 10% retainage until we close on the entire project.

**INSPECTOR'S REPORT:**

Tim Burkey stated that he and Brian Daughenbaugh have been working on the F-350 Truck, locating odd parts and it is almost ready to be used. The Dump Truck was inspected and needed front U-joints. A tap was installed on Maywood Drive and only the cut in the road needs repaired. The crane truck blew a brake line hose and that is now repaired also. Burkey and Daughenbaugh attended a seminar in Bedford regarding spraying weed killer. As long as the spraying is done on our own property no certification is required. The walk thru with BCS was completed and only a few small items were found. Burkey found some areas on the Guyer Contract where the land is sinking. EAD's was given a key to our manholes so that they can install the flow meters along the tracks in East Conemaugh. There was a complaint along Leidy Lane with a resident getting water into his basement. This resident did do some work with his basement drains when his lateral was installed. Carbaugh is going to have to look at whether a clay dike can be installed in this area. The summer help started. A resident is complaining about water following the sewer line and bubbling out by a manhole that is not even on his property. Carbaugh stated that this can be looked at during the walk thru. Burkey needs to get with Mr. McKool regarding planting the trees at the trailer park.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Motion was made by Gillen, seconded by Casella, to approve the current bills in the amount of \$7,511.36. Motion carried unanimously.

Motion was made by Casella, seconded by Hicks, to approve the time sheets for period ending 05/14/10 and 05/28/10. Motion carried four to one with G. Burkey abstaining.

Motion was made by Gillen, seconded by Hicks, to approve payment of Requisition #18 in the amount of \$42,201.25, but only to withdraw from the Money Market Account \$39,822.00 to pay the BCS requisition. Motion carried unanimously.

**PUBLIC COMMENT:**

Mr. Ed Westrick of Jackson Township complained about the odor coming from Pump Station #6. Westrick stated that it smells at different times of the day and the warmer it gets the more it smells. Carbaugh stated that if the pumps pump more often and quicker it does not allow the sewage to go septic in the force main which causes the smell. Carbaugh explained that BCS was to vent the pipe into a soil filter to see if that would help with the odor problem. Carbaugh is to talk to BCS about venting the pipe.

Mrs. Evelyn Lohr of Mineral Point Road wanted to know why the City of Johnstown raised their rates, why did JETSA raise their rates and is JETSA complaining to the City about raising the rates for the residents in our area. G. Burkey explained that Johnstown is mandated by DEP to eliminate the Inflow and Infiltration from Dornick Point so they raised their rates to help with that cost. JETSA raised our rates to balance the budget, keep up with the rising cost of

everything and to pay for the new expansion that was mandated by DEP. JETSA has no control over the Johnstown sewer billing. JETSA wanted to have our own treatment plant but DEP turned the plans down and only accepted the plans to flow into Johnstown.

Motion to adjourn at 8:00 P.M. by Templeton. Seconded by Casella. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa  
Administrative Assistant