

JUNE 11, 2009

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on June 11, 2009 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: None

Motion was made by Hicks, seconded by Casella, to approve the minutes of the May 14th and June 1st, 2009 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of May 31, 2009)

General Fund Balance:	\$64,443.43
Revenue Temporary Fund Balance:	298,636.98
Tap Fee Account Balance:	309,797.61
Certificates of Deposit:	123,517.89
Money Market Account Balance:	123,922.60
Pennvest Loan Balance:	9,988,775.15

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 filed and satisfied a few more liens. Svirsko talked about the amount of capacity into the City of Johnstown and that the Authority should be keeping track of how much capacity is available. The Engineer does send the Chapter 94 Report to the Redevelopment Authority every year which shows how many residents are being billed.

ACCOUNTANT’S REPORT:

Dennis Kotzan was absent

ENGINEER’S REPORT:

Dan Carbaugh gave an updated report for the Cherrywood/Brazil Lane project. Guyer Brothers are reseeded in areas and still have work to complete at the Pump Stations. The fence at the Stations has to be completed and there is some cleanup work yet to complete. The Pumps will be started on June 15th. Carbaugh feels that Guyer Brothers will be asking for Substantial Completion in about one week. The pipe bursting still needs to be completed on First Avenue. Guyer has a change order for connecting the new system to the old system near Leisure Village at a cost of \$21,765.00 which will eliminate the six inch bottleneck and get rid of the zig-zag in the main sewer line. The mailbox area for Leisure Village will have to be repaved. The walk thru was completed on June 11, 2009 with D.J. Wisor, three board members, the Engineer and

Inspector. Wisor has a few items on the punch list to complete, such as the pavement needs sealed, Pudliner Lane needs tar and chip, section of line needs cleaned, day lilies planted, and dog ditches in manholes for protection. If the grass seed does not come up, Wisor will be back to take care of the seeding. Now that substantial completion is done, the Authority can notify the residents on Contract #2 to tap-in to the sewer system. During the walk-thru almost every manhole lid was pulled and the manholes were dry. The Authority is holding 1½% retainage from Wisor; however, if they do not come back to finish the work we have the retainage plus their bond. Pump Station Rehab work was awarded and BCS Construction is in the process of getting their insurance and bonding ready. In two to three weeks, the Engineer will hold a pre-construction meeting with BCS Construction on the pump station rehab work. Carbaugh has been going over the calculations for the new design at Station #11. The Pennvest application for the dialers, smoke testing equipment and camera was submitted and everything was alright on the application. There was 329 applications submitted and Pennvest will be awarding 60 to 100 projects. The date for funding for the AARA grant is July 21, 2009. The date for funding for the H2O grant for the Pump Station Rehab work is the end of July. Carbaugh requested payment for Requisition #10 in the amount of \$171,459.26. Carbaugh has heard nothing from Murtha regarding funding.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh replaced two grinder pumps this month. Burkey, Daughenbaugh and Jackson Township Water Authority crew installed the water line and are now working on installing the sewer line at Mitchell Field for the Township. Any complaints they have received regarding the new project have been referred to the Inspector on the job. The I-Spies have been removed and did not show any signs of inflow or infiltration in the area that they were placed at. G. Burkey stated that he wants the I-Spies installed somewhere else to check for inflow and infiltration. The pumps at Station #11 were clogged again. The summer interns have started and are going a good job. Burkey would like to get with Svirsko regarding the backhoe bid advertising.

OLD BUSINESS

Motion was made by Casella, seconded by Templeton, that if any owner needs to use our maintenance crew to find their viewport or cleanout, that a \$50.00 an hour charge would be added to their sewer bill. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Casella, seconded by Templeton, to approve the current bills in the amount of \$9,774.86. Motion carried unanimously.

Motion was made by Casella, seconded by Hicks, to approve the time sheets for period ending 05/15/09 an 05/29/09. Motion carried three to one with G. Burkey abstaining.

Motion was made by Hicks, seconded by Templeton, to approve the Contractors Requisition #10 in the amount of \$171,459.26. Motion carried unanimously.

Motion was made by Templeton, seconded by Casella, to approve Guyer Brothers change order in the amount of \$21,765.00 for the new Leidy Lane extension to the existing line near Leisure Village Trailer Park. Motion carried unanimously.

Motion was made by Hicks, seconded by Casella, to accept Substantial Completion on Contract #2 for D.J. Wisor & Sons and to notify those residents to tap-in to the system. Motion carried unanimously.

Motion was made by Templeton, seconded by Burkey, to table the D.J. Wisor change order until next month. Motion carried unanimously.

Motion was made by Burkey, seconded by Templeton, to have Hicks, Kotzan and Oleksa find the best rate for the CD that expires the end of June. Motion carried unanimously.

Exeter Inc. will be doing a camera demo at the Nanty Glo Sewer Authority on June 19, 2009 if any Board Member is interested.

PUBLIC COMMENT:

Mr. Dave Golian of Rosebranch Street stated that the Contractor installed the fence at the end of the Right-of-Way where he wanted it; however, quads and snowmobiles will still be able to get around the sides of the fence and is asking that a cable be put up to extend the fence. Also along with the spring on his property, the water is now following the sewer line, going into the ditch and not draining off at the head works of the stream. Golian wants to know if a ditch could be dug to eliminate the ponding. Carbaugh stated that he looked down stream and you can see the defined bank from the past and there is actually less water there now. The Board would like our Solicitor to meet with Mr. Golian about his concerns.

Motion to adjourn at 8:05 by Casella. Seconded by Hicks. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant