

June 11, 2015

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

Motion was made by Templeton, second by Hudec to approve the minutes of the May 14, 2015 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of May 31, 2015)

General Fund Balance:	\$ 70,137.56
Revenue Temporary Fund Balance:	108,400.03
Money Market Account Balance	427,439.06
Capital Expenditures-Saving Balance:	31,315.40
Pennvest Old Loan Balance:	6,840,844.16
Pennvest New Loan Balance:	2,187,397.49

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

SOLICITOR'S REPORT:

Alex Svirsko asked to make sure Hritz came into set up and sign an arrangement on paying back the back balance at 193 West Pt. Rd. and she did.

AS is requesting an executive session regarding 125 Cambria Avenue.

AS also said that the Piljay case is over and we won.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that they received back two quotes for the station 12 building. 1 contractor was \$29,700 and another was \$42,200. Bob Templeton said that he is going to be in contact with Tim Bickford to see if he wants the job.

DC stated that the manhole rehab work was completed by D&S and they did a great job. Before and after pictures were presented to the board.

INSPECTOR'S REPORT:

Tim Burkey stated they had worked with D&S Contractors on the manhole rehab on Hazel Street. He stated they had to replace 4 of the 8 manholes. TB wants DC to come out and OK a way to mark the manholes in this area. The weeds were very high and the manholes were hit by something and broke some of the frames. The rehab is finished and looks good upon inspection.

TB said they put one of the new pumps in Station 1 and with the help of Tim from W.C. Weil is wired and is operating properly. TB said that St. 4 pumps need new impellers and a new water pump on a unit at Station 6, and a block heater on Station 5. TB said he is going to have Jamie at Cummins Bridgeway do the water pump and him and Brian will do the block heater.

TB stated the motor bearings went bad on the odor machine on Station 6 and they repaired it. TB said the Charcoal was replaced once here and they will have to purchase another one.

GB said that TB needs to get a quote from Birks for putting the bed on the dump truck.

BT asked TB if he and BD got their CDL yet. TB said not yet, needs to find time.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Templeton, second by Hudec to approve the bills in the amount of \$17,051.36 with the note that we are being refunded \$207.97 from Birk's Trucking for the bill paid to them that was meant for East Taylor Townships truck inspection. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 05/23/15 & 06/06/15 as presented. Motion carried by 4 with G. Burkey abstaining.

PUBLIC COMMENT:

Motion to adjourn at 7:42 P.M. by Hudec, second by Ochenrider. Motion carried unanimously.

Executive session was held regarding 125 Cambria Avenue.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant