

JUNE 13, 2013

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on June 13, 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 Yahnert to approve the minutes of the May 9, 2013 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of May 31, 2013)

General Fund Balance:	\$ 75,440.37
Revenue Temporary Fund Balance:	168,253.14
Money Market Account Balance:	423,760.11
Pennvest Old Loan Balance:	7,911,200.45
Pennvest New Loan Balance:	2,468,454.14

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

SOLICITOR'S REPORT:

Alex Svirsko stated that he revised the overtime work for the employee handbook as follows: (Revised 4/11/13) Employees which are not exempt from receiving overtime pay will be paid at the rate of one and one-half times their regular hourly rate of pay for all hours worked in excess of 8 hours/day. Only the actual time worked shall be counted when computing overtime earnings. Employees which are not exempt from receiving overtime pay will be paid at the rate of one and one-half time their regular hourly rate of pay for all hours worked on Saturday and Sunday. Employees which are not exempt from receiving overtime pay will be paid at the rate of one and one-half time their regular hourly rate of pay for all hours worked on any holiday enumerated in the section titled "HOLIDAYS." Overtime will be paid in the pay period it is earned.

Alex Svirsko stated there is a house for sale where Andrew Felix lived that had a lien on the property for the tap fee. The new attorney representing the customers buying

wants to pay the 500 and some dollars to take care of it. They will send check to Alex and he will send it up to us.

Alex stated he is still working with the property at 105 Brazil Lane. The owner cannot sell the house until the pressure test is done. He hasn't been able to get in touch with the customer, but sees an auction sign in front yard. So AS is hoping they will come in compliance. The situation is still ongoing.

AS states that East Taylor Water Authority wants some new rules to follow for turn off's. AS wants VB to copy the new agreement and give to board members to review. AS also talked about customers with delinquent accounts that have wells; their bills are getting up there and thinks something needs to be discussed on what to do with those customers.

AS state that he did send in the Bylaws with the signatures, and that he also sent a letter to Sirko's attorney demanding they test their lines. He has yet to hear back from him. Alex also stated that our rules overpower East Taylor's ordinance about transferring properties from mother to son, or brother to uncle, etc.... Those customers have to test their lines no matter what.

AS thinks JETSA should be able to disconnect water when rules are violated, not just when bill is delinquent. AS is going to look into sending a letter to PMAA.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers talked about the odor control project. The first guy he initially looked into for some products was no good, so he researched a few on his own and found a company called Calgon out of Pittsburgh. DC stated that for a 55 gallon drum full of charcoal will cost \$3889 +shipping and handling unless TB goes to pick it up. DC states that the life of the charcoal depends on the smell, and that it could last anywhere from 6 months to a year. The hookup is very easy and may take an hour to get it up and running. GB state that we should have 2 of them, one for station 7 and one for station 6. DC says to buy the one and see how it works before buying more. DY asked if it takes care of all odors and DC said yes it does all odors. All agreed that JETSA needs to try this.

DC showed the meter readings from Woodvale Heights. They readings jumped a little on rainy days, but no major problems. The meter readings for between Headricks and Lazo Road had some high readings. DC states they are moving one of the meters and want another reading from this location before pinpointing any problems here.

INSPECTOR'S REPORT:

Tim Burkey stated that they restored the property for Mr. Adams on Poplar St. with topsoil and grass seed 3 times now because customer kept calling Alex and telling him it wasn't growing. After this third time using peat moss it is finally taking. TB states that the line extension on Figg St. is almost complete, they just need to install grinder pumps. The middle customer has not paid the tap fee yet and TB would like him to pay before they install the grinder pumps. TB states that a grinder pump needs purchased for this property because the last one was installed at Roles house.

TB state that they sealed and epoxied Station 12. They installed another French drain which led to a large amount of limestone. TB also states that they rented a 5000 psi pressure washer from a company in Pittsburgh to clean inside the manholes. It worked very well and TB would like JETSA to purchase one due to the fact that one that big cannot be rented locally. The cost to purchase one is anywhere from \$3800-\$5600.

TB stated that the pump for station 8 came back from Trombold and they found nothing wrong. They think the float stuck in seal fail, so they only charged for labor. Station 5 pump had a direct short. TB took the pump to Ram for repair, and said he would like JETSA to purchase another pump so there could be a backup if ever needed. TB stated that Trombold quoted a 10 HP pump for \$5809. GB states that it would be better to buy a 15 HP pump. All agree if going to spend money on a 10 HP, would be better to just purchase the 15 HP which is what was needed in the first place.

TB also stated that the compartments on the 2004 truck are rotting out with rust and need fixed.

OLD BUSINESS:

Motion was made by Yahnert, second by Ochenrider to purchase one odor control drum from Calgon for \$3889 and for TB to pick it up. Motion carried unanimously. Motion was made by Ochenrider, second by Yahnert to send another letter to 128 Warrior St. for not paying for their services. Use the procedure followed for water terminations to Jackson Township Water. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Ochenrider, second by Templeton to approve the current bills for \$15,018.62. Motion carried unanimously.

Motion was made by Templeton, second by Hicks to approve the time sheets for 5/17, 5/31 and 6/14 amending that May 27 is changed to Holiday pay (H) not 8. Motion carried unanimously. GB abstains.

Motion was made by Yahnert, second by Templeton to approve capacity letters for subdivisions and new builds. Motion carried unanimously.

GB brought up the issue to maybe raise the non-compliance fee to get customers moving on getting the test done. GB says to maybe charge per EDU now.

Motion was made by Yahnert, second by Hicks to raise the price to \$50 per EDU, and to send letters to the customers who haven't complied stating that effective 30 days from June 14, 2013 that the fee will raise to \$50. Also to put the message on next month's bill. Motion carried unanimously.

Motion was made by Ochenrider, second by Hicks for Alex to do what he needs to do regarding the property at 105 Brazil Lane. Motion carried unanimously.

Regarding the pressure washer, BT wants Tim to look locally to compare prices. Motion was made by GB, second by Templeton to table this issue till next month. Motion carried unanimously.

Alex stated that there are liens that he needs to file that need notarized, and he asked the board if they want VB to become a notary for this purpose or to get them done elsewhere. The board tabled this matter till next month's meeting.

PUBLIC COMMENT:

Customer Ed Westrick wants to know if this charcoal drum doesn't work for the odor problem, then what will be done. He states it has been going on year after year and never gets fixed. GB told him they are trying all avenues to fix this problem, and the air will even be tested to try and find out exactly what is causing the odor. Mr. Westrick said okay and he hopes this work.

Customer Jan Rabel came to meeting complaining of pavement run off. She states that ever since the sewer went through her shell has run off really bad and wipes out the driveway. She isn't sure if it's JETSA's problem or not, but didn't know where else to start. The board looked at the pictures she had and GB says someone can go out and look at it to see what needs done. In the meantime, she is going to go to a Township meeting.

Motion to adjourn at 8:37pm by Ochenrider. Second by Hicks. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant