

JUNE 14, 2012

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on June 14, 2012 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, Daniel Yahnert and Donald Ochenrider Jr.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Hicks, second by Templeton, to approve the minutes of the May 10, 2012 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of May 31, 2012)

General Fund Balance:	\$82,130.38
Revenue Temporary Fund Balance:	180,202.65
Money Market Account Balance:	421,540.32
Pennvest Old Loan Balance:	8,438,707.53
Pennvest New Loan Balance:	2,606,889.40

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko presented a letter to the Board stating that under the Municipalities Authorities Act JETSA is given the power by the Legislature to adopt reasonable rules and regulations and make a violation of those properly adopted rules and regulations a summary offense. Svirsko is also doing research on whether we can tie in or bootstrap that under the Clean Streams Act individuals whose private building sewer laterals that allow extraneous surface or ground water to enter the JETSA sewage/wastewater system may be guilty of a misdemeanor. Svirsko also satisfied the lien for Fred Gillin.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers received a letter from DEP regarding the Corrective Action Progress Report requesting more information to include an item for pressure testing laterals, the defects, how many pressure tests have passed and failed, plus any sanitary sewer overflows. Carbaugh responded that all those items were addressed in the narrative for the January 2012 Report and that the numbers will be updated in the July Report and that there has been no sanitary sewer overflows. Carbaugh will have the Ford's Corner pressure line project cost estimates for the next meeting. Carbaugh meet with the Kabo's regarding extending the main sewer line and gave them some options. Carbaugh and T. Burkey also met with Mark Mardis

regarding the pressure line extension on Martina Lane. Carbaugh told Mardis to come to the meeting. The flow meter was installed in the manhole coming from the Saltlick Reservoir Treatment Plant and even though there is not a steady flow the average amount of water discharged into our system is 862 gallons a day which would increase the number of EDU's they should be charged. When they do release the flows there is about 30 gallons a minute coming in at a time which would cause the high level at the station. Svirsko recommended that we meter the flows for a longer period of time. G. Burkey would also like to see flow meters installed in Leisure Village to see how much flow is coming thru those lines.

INSPECTOR'S REPORT:

Tim Burkey stated that Dan Carbaugh reviewed the plans for the Jackson Elementary school project which is moving along. The school has awarded the bids. The truck bids are coming in for review. Templeton wanted to know if these truck bids are bids or estimates. G. Burkey stated that these bids are from the State Contracts that the state already bid the trucks; however, we do not have to go with a state contract. Another bid was received for the fire/security system and are still contacting others companies. Burkey would like to change the rules and regulations for the grinder pump showing a viewport installed next to the grinder pump. This would make it so much easier to inspect the service lateral instead of having to pull the grinder pump. A contractor has been asking questions regarding the Ideal Market and Jalko pressure testing of the sewer lines. Burkey wanted to know if a business is eliminating existing old manholes for cleanouts on their lateral, can the Authority force them to reinstall manholes. G. Burkey stated that it is their lateral and it would be beneficial to them to install manholes, but it is their private lateral. Any line extension that includes a manhole but was not dedicated back to the Authority must pressure test the manhole also. The locator has been delivered and another demo was completed.

OLD BUSINESS:

Motion was made by Hicks, second by Yahnert, to authorize the Solicitor to change the Rules and Regulations stating that the Municipalities Authorities Act enables the Authority to make a violation of its rules and regulations a summary offense. Motion carried unanimously. Svirsko is to research on whether the Clean Streams Act can be tied to the Rules and Regulations which states that any extraneous water into the system would be a misdemeanor.

NEW BUSINESS:

Motion was made by Ochenrider, second by Templeton, to approve payment of the current bills in the amount of \$16,187.06. Motion carried unanimously.

Motion was made by Hicks, second by Templeton, to approve the time sheets for periods ending 05/11/12, 05/25/12 and 06/8/12. Motion carried by four with G. Burkey abstaining.

Motion was made by Yahnert, second by Templeton, to send a letter to the contractor who possibly manipulated a pressure test putting him on notice that the Authority is going to retest the

two sewer service laterals that the air was not released from and randomly test a couple other laterals that he has previously tested. Motion carried unanimously.

Burkey opened the meeting for Public Comment on the next two items. None was made.

Motion was made by Templeton, second by Hicks, to add to the Grinder Pump Rules and Regulations that a viewport is to be installed beside the grinder pump and a cleanout within two feet of the house. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert, to purchase two flow meters. Motion carried unanimously.

PUBLIC COMMENT:

Mark Mardis, who wants to extend the sewer line on Martina Lane with a pressure line, wanted to know if the Authority supplies the pumps. The Solicitor told Mr. Mardis that only when the Authority extends the line do we provide grinder pumps when needed. Mardis was hoping to get some help with the pumps since he also has to install a six inch water line. Mardis will have a design of the line extension completed.

Randy Rodkey, a contractor, wanted to know if the cooler drains in the floor at Ideal Market have to be tapped into the system. The Board told him they do not. Rodkey also wanted to know if Fi-hoffs can bore into our manholes at Jalko Trailer Park. Rodkey and Carbaugh looked over the plans at Sirko trailer park and discussed different options.

Motion to adjourn at 8:45 P.M. by Yahnert. Second by Hicks. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant