

JUNE 16, 2011

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on June 16, 2011 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.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE:

Ochenrider read a letter dated May 23, 2011 from the Commonwealth regarding no funds available from the H20 grant for the Pump Station Rehab work and Fords Corner Road Projects.

Ochenrider read a letter dated May 17, 2011 from Jackson Township to the Sewage Enforcement Agency regarding a study for sewage on Fords Corner Road and Pike Road.

Ochenrider read a letter regarding apply for an application for Natural Gas for the building.

Ochenrider read a letter dated June 13, 2011 from Keller Engineers to GJWA regarding the damaged manholes and wet wells in Mineral Point.

Ochenrider read a letter from the Johnstown Redevelopment Authority dated June 15, 2011 regarding the semiannual report that is due by July 15, 2011.

Motion was made by Yahnert, second by Templeton, to approve the minutes of the May 12, 2011 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of April 30, 2011)

General Fund Balance:	\$51,523.08
Revenue Temporary Fund Balance:	248,130.81
Money Market Account Balance:	214,615.23
Pennvest Old Loan Balance:	9,003,632.90
Pennvest New Loan Balance:	2,468,533.18

FINANCIAL REPORT: (As of May 31, 2011)

General Fund Balance:	\$52,419.25
Revenue Temporary Fund Balance:	242,141.61
Money Market Account Balance:	214,747.53
Pennvest Old Loan Balance:	8,960,371.00
Pennvest New Loan Balance:	2,458,355.71

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko presented a letter addressed to the Board Members regarding the possible

sub-division at the Jalko Trailer Park which was discussed in detail. Mr. Sirko owns the Trailer Park sewer lines and will need to comply with the DEP consent order and pressure test their main sewer lines and laterals to the trailers by December 31, 2011. A revised letter will need to be sent to all owners who own their sewer lines or who did not dedicate the main sewer line back to the Authority regarding pressure testing those lines. Svirsko would like to see if the two separate homes that are into the Jalko Trailer Park could be removed from that system and tapped into our system. Svirsko will need to change the Rules and Regulations in Section 1103 and 1106 regarding testing of the lines and observations ports to reflect the Trailer Parks. Svirsko has talked with Attorney Lundeen regarding Pennvest wanting new recently dated letters from the Attorneys. Apparently, Pennvest sat on the letters from the Attorney's that were dated sometime in January or February 2011.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent

ENGINEER'S REPORT:

Dan Carbaugh, of Keller Engineers, stated that as soon as Pennvest accepts the attorney letters, then Dave Cunningham will be able to modify the loan documents and should be able to process the last requisitions for the release of the funding. The Saltlick Bid opening for the manhole restoration is July 6th, 2011 and Carbaugh has sent a letter to Greater Johnstown Water Authority about what JETSA is requiring their contractors to complete on our manholes and wet wells. The Lieb sub-division plans look good and Mr. Lieb will give the Authority the easements before he dedicates the line to the Authority. Carbaugh will also take care of the JRA semiannual report due by July 15, 2011.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh, along with some help, have repaired the pipes going into Station #3 that ruptured due to the vibration of the pumps. All three pipes going into Station #3 have been repaired now. The 2004 Ford 250 Truck is at Freedom Ford for repairs. A truck was rented from the 12th Rec until our truck is repaired. G. Burkey wanted to know if we asked for a loaner to use while Freedom Ford is working on our truck. T. Burkey stated that he did not ask them about a loaner. The fuel tank on the crane truck has been replaced and a fuel line and front fuel tank was replaced on the dump truck. The summer helper has started and is doing well; he is in the process of sanding down parts on the crane truck to be painted. The pressure tests are proceeding and a lot of leaky pipes and illegal hook-ups are being found. There is still an odor problem at Station #6. The maintenance crew is working with the neighbors in that area trying to adjust the times for the chemicals. The Dernar property is complete except for the restoration, which Burkey got an estimate of \$2,000.00 to finish. The Board told Burkey to get the estimate in writing. A representative from the Conservation District asked if JETSA could run a camera into the Hollsopple pipe along Leidy Lane to see where and if his spring water is running into the pipe. The camera came about five feet short of finding the problem, the crew will return to run the camera into another pipe. Our manholes near Pump Station #5 are corroding from the chemicals coming from the Saltlick Reservoir also.

A 2006 F550 crane/utility bed truck with 70,000 miles was found at a dealership for \$33,000.00; however, it was a six litter diesel. JETSA is having problems now with our 2004 six litter diesel truck. The new pumps were installed at Station #11 the beginning of June by W.C. Weil.

OLD BUSINESS:

Motion was made by Templeton, second by Yahnert, that per our Engineers recommendation, the Lieb line extension agreement be approved. Motion carried unanimously.

NEW BUSINESS:

Templeton asked who was delivering the 1B limestone and if T. Burkey checked with New Enterprise on their price to deliver. Templeton felt that New Enterprise maybe cheaper. Templeton also wanted to know about the stainless steel rails. Burkey explained that this was needed for the new pumps at Station #11. Motion was made by Templeton, second by Yahnert, to approve the current bills in the amount of \$9,794.61. Motion carried unanimously.

Motion was made by Hicks, second by Templeton, to approve the time sheets for period ending 05/13/11, 05/27/11 and 06/10/11. Motion carried four to one with G. Burkey abstaining.

A motion was made in 2010 to purchase smoke testing equipment. G. Burkey wants the equipment purchased so we can get started on smoke testing our lines.

Burkey opened the floor for Public Comment on following item. None was made.

Motion was made by Hicks, second by Ochenrider, to fill out an application to apply for natural gas in our area. Motion carried unanimously.

G. Burkey stated that there are a lot of rumors regarding the surcharge from the City Sewage. Svirsko explained in detail that the Johnstown Redevelopment Authority does not know what they are doing yet with the surcharge. There are a lot of issues that need addressed and standards to be set up. JRA has their contract with the individual not the municipality for the billing.

PUBLIC COMMENT:

John Michura of East Taylor wanted to know if he fixes his sewer lateral that failed, what guarantee does he have that he will not be charged the surcharge from the City Sewer? Also, how does the City know how much extra water is going into the system? Is there going to be an extension on these pressures tests?

Motion to adjourn at 8:25 P.M. by Ochenrider. Second by Hicks. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant