

JUNE 08, 2017

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on June 08, 2017 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, Daniel Yahnert, Donald Ochenrider, Mike Hudec, and Robert Templeton.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS:

CORRESPONDENCE:

Motion was made by Yahnert, second by Ochenrider to approve the minutes of the May 11, 2017 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of May 31, 2017)

General Fund Balance:	\$ 73,183.05
Revenue Temporary Fund Balance:	98,951.52
Money Market Account Balance	436,800.19
Capital Expenditures-Saving Balance:	26,744.23
Pennvest Old Loan Balance:	5,748,874.34
Pennvest New Loan Balance:	1,900,665.51

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

SOLICITOR’S REPORT:

Alex Svirsko stated that he sent a letter to the property owners at 121 Saltlick Road. Alex said he thinks the customer should pay the \$75 noncompliance fee even when the bill is abated but the pressure test has not been done.

The board wants the Sheldon/319 Bracken St. information sent to Alex to see about getting a lien put on it.

ACCOUNTANT’S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers said the DEP semiannual report came back requesting the flow data which he sent in.

DC also stated that the Fords Corner Wastewater project is moving along with the surveyors doing their job there. Only 2 permits are needed to get things moving along. Keller broke down the Leisure Village and Fords Corner Project/building into two contracts.

DC suggested that they run a 6 inch lateral between the two trailers on the Leisure Village project instead of the regular 4 inch. He said the observation port would be the cleanout at each T. Alex suggested for the homeowners of the trailer park to be up to them if they want to put a trap in. If they do not they need to sign off and be ready to accept responsibility for any problems that would arise.

INSPECTOR'S REPORT:

Tim Burkey stated that he spoke with Dave Hessler about pipe bursting the pipe at Leisure Village. This was discussed at length with the board and Keller, but no decisions have been made yet.

TB said they have meetings set up with Maple Lane storage and BCS construction for the buildings over pump stations and the cement at Station 12.

Tim also stated that there has been a lot of general maintenance work on the pump stations, and around the shop. A lot of weed spraying and mowing.

TB also said that they would like to attend the free air release training June 21 at the Johnstown Airport.

OLD BUSINESS:

NEW BUSINESS:

Motion was made by Templeton, second by Hudec to approve the bills in the amount of \$39,334.28. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 05/06/17 and 05/20/17 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Ochenrider, second by Templeton to transfer \$15,500.00 from PLGIT to the general fund to cover the bill from Keller Engineers for the Fords Corner project. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert to approve the new contract to Keller Engineers for the Leisure Village System replacement. Motion carried unanimously.

Motion was made by Hudec, second by Templeton to approve the engineering contract for the Fords Corner Project. Motion carried unanimously.

Motion was made by Hudec, second by Templeton to approve for Keller Engineers to call CFA to see where we are at with the grant award. Motion was carried unanimously.

Motion was made by Yahnert, second by Ochenrider for Alex Svirsko to address the abatement issue with the pressure test and noncompliance fees. Motion carried unanimously.

The board discussed the culvert/drain in front of the office building with Alex to see what options they have before moving forward with putting in the new office building. Alex is going to look into this.

PUBLIC COMMENT:

Motion to adjourn at 8:15 P.M. by Ochenrider, second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant