

JUNE 9, 2016

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on June 9, 2016 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, Mike Hudec, Donald Ochenrider and Robert Templeton.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None.

Motion was made by Templeton, second by Ochenrider to approve the minutes of the May 12, 2016 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of May 31, 2016)

General Fund Balance	\$ 89,194.82
Revenue Temporary Fund Balance:	108,541.79
Money Market Account Balance:	435,059.55
Capital Expenditures-Saving Balance:	14,269.32
Pennvest Old Loan Balance:	6,297,588.01
Pennvest New Loan Balance:	2,044,748.02

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

SOLICITOR'S REPORT:

Alex Svirsko said that the resolution for attorney fees needs to be adjusted. Prices have gone up on lawyer fees when filing municipal claims. Alex presented the board with a new resolution in regards to adjusting rates. MH asked who determines the rates and Alex said he does, and if a board doesn't agree then they look at other attorney's.

AS and the board discussed the resolution for crossing our lines at length and said to make a motion in New Business adding the clause to get the engineers approval.

In regards to the Habitat for Humanity property and putting the tap in they asked if the line is 3 or 4 inch from manhole 343 to intersection. Dan said it is 4 inch the whole way.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers said they received the Fords Corner report from Deb Sedlemeyer and they will get the planning modules ready for DEP. He also said they will be submitting the JRA reports as well.

DC said the flow readings from May and June were good. He just wants TB to check Station 3 from May 12-14. There was a spike on our meter as well as East Conemaugh meter the same time and spot. He wants to compare with their readings.

INSPECTOR'S REPORT:

Tim Burkey asked about selling the Gantry Crane. He looked into the price and found brand new ones for \$5,000, and a used one for \$1,700. So they said about starting with a minimum bid of \$1,500.

TB said they borrowed a fire truck to break up grease at Station 8, and they did some maintenance for the year here as well.

There was a line blockage at a home near Ridgeview Lane that TB and BD opened up with a snake and the homeowners had the line jetted. TB then had Kamzik flush the manhole/line.

TB ordered the truck boxes from Keiths and he will be ordering lights from JESCO in Windber. These were the best prices on these.

BT asked TB what's going on with the dump truck. BT wants him to get prices and get the work done all at once. It's been sitting for 2 years and wants the truck ready to use.

OLD BUSINESS: NONE.

NEW BUSINESS:

Motion was made by Templeton, second by Ochenrider to approve the bills in the amount of \$10,457.77. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 05/07/16 and 05/21/16 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Burkey, second by Yahnert for the resolution to have Alex include in the Rules and Regulations the addition of crossing our lines with an access road and it has to be approved by our engineer. Motion carried unanimously.

Motion was made by Templeton, second by Hudec to put a minimum bid of \$1,500 on the Gantry Crane. Motion carried unanimously.

The board said to advertise this in PMAA and locally. DO said maybe to set outside during the day.

PUBLIC COMMENT: NONE.

Motion to adjourn at 7:45 p.m. by Ochenrider. Second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant