

JULY 10, 2008

The Jackson/East Taylor Sewer Authority held its monthly meeting on July 10, 2008 at 7:00 P.M. at the Authority Office. George Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Mary Ann Hicks and Wendell Gillen. Robert Templeton and Barry Casella were absent.

An Executive Session was held on June 25, 2008 to discuss acquisition of Real Estate.

PUBLIC COMMENTS CONCERNING AGENDA ITEMS:

Corey Weible of Feather Homes wanted to know about the tap extension on Rosedale Street and stated that his client would be willing to install a bigger line to accommodate the other residents. Burkey stated that a meeting needs to be set-up with East Taylor Township Supervisors to see if they would be willing to amend the Act 537 so that JETSA could pick up the other residents along Rosedale Street.

CORRESPONDENCE: None

MINUTES:

Motion was made by Gillen, seconded by Hicks, to approve the minutes of the June 12th and June 25th 2008 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of June 30, 2008)

General Fund Balance:	\$55,355.45
Revenue Temporary Fund Balance:	332,309.93
Certificates of Deposit:	242,125.60
Tapping Fees:	39,064.06
Pennvest Loan Balance:	10,453,299.76

Motion was made by Burkey, seconded by Gillen, to accept the financial report as presented. Motion carried unanimously.

SOLICITOR’S REPORT:

Attorney Alex Svirsko Jr. stated that he has been working on the easements for the Cherrywood/Brazil Lane project. Svirsko has been in contract with the Johnstown Redevelopment Authority (JRA) regarding vacant lot taps and they are going to review our agreement. JRA Solicitor said they are willing to work with us on certain issues. JRA has also sent a Resolution of Cooperation Agreement that they want JETSA to execute. Svirsko feels that JRA wants JETSA to enter into this Cooperation Agreement which would then give JRA control over the Authority’s responsibilities and regulate what can be done. Svirsko will need to satisfy a lien that was just received and is working on the Bridge Financing for the new project. Svirsko has been in contact with First National Bank regarding the Direct Debit and is trying to get his questions answered.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers stated that he has received and reviewed the Bonding and Insurance from the Contractors for the Cherrywood/Brazil project and everything looks good and presented the Board and Solicitor with copies. Carbaugh also has the Contractor Agreements for signatures. Keller Engineers will be holding a meeting with the Contractors the end of July, after which time they will be given a Notice to Proceed. Hopefully the contractors will start to dig the end of July beginning of August. Keller Engineers will stake out the properties a few weeks before the contractor digs so that nothing gets moved. The Contractor is to notify the home owner three to five days before they dig to ask the resident where they want their tap. If for some reason we cannot close on the Pennvest Loan, we can ask for a letter of No Prejudice so that we can move ahead as long as the Bridge Financing is set-up. Keller Engineers wants to make sure that the present GIS Mapping that our Summer Interns are using will interact with the program from Pellegrini Engineers. The Auto Cad is a much bigger program and a license is required. The GIS mapping will be a lot easier to use here at the office then the Auto Cad. Keller Engineers is going to see if they can convert the old Auto Cap Mappings from the first project to the GIS Mapping. This GIS Mapping will cover what Johnstown Redevelopment Authority is requiring. A quarterly report should go to JRA to show the corrective action that is being taken on our system. Carbaugh will set up a meeting with Larry Gasperado of Pennvest regarding the use of the extra money from the Pennvest Loan which could be used for Pump Station rehab.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh installed the new pump at Station #7 and it seems to be working great. The 2004 Ford truck was inspected and needed new tires and brakes. The grinder pump at John Letizia's trailer was removed due to the trailer being abandoned. The lateral was capped but needs cemented shut and the whole grinder pump unit needs to be removed from the ground. On July 15th, a trip will be made to Allison Park to look at the Meyers grinder pumps so they can be compared to the E-One Pump. The Meyers pump has a double seal motor where as the E-One only has a single seal motor. The restoration has been completed at the Browns, Penrods and Shultz. The Summer Interns have completed Contract #6 and have started Contract #5 and are moving along very well. They are using the new GIS System and downloading the information to the computer. Burkey will contact Barry Cooper about purchasing a magnetic JETSA sign for the truck that the Summer Interns are driving. Burkey is still getting prices for a new gas meter. Bruce Baker approached Tim Burkey about purchasing a Skid Steer and sharing it with Jackson Township and Jackson Water. Baker is hoping that they could obtain a grant to help pay for the Skid Steer.

OLD BUSINESS:

Motion was made by Hicks, seconded by Burkey, to adopt the new Rules and Regulations regarding vacant apartments. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Gillen, seconded by Burkey, to approve payment of the current bills in the amount of \$21,953.01. Motion carried unanimously.

Motion was made by Hicks, seconded by Gillen, to approve the time sheets for periods ending 06/13/08 and 06/27/08. Motion carried two to one with G. Burkey abstaining.

Motion was made by Burkey, seconded by Gillen, to send East Taylor Township Supervisors a letter regarding the dye test ordinances that JRA is requiring. Motion carried unanimously.

Motion was made by Burkey, seconded by Gillen, to table the Rosedale Street Extension until the Board can meet with East Taylor Township Supervisors regarding amending the Act 537. Motion carried unanimously.

Rosebranch line extension was table for Executive Session since it has to do with Acquisition of Real Estate.

The tap fee for a double house would be considered two taps. If a double house could be split and sold as individual units and put on a separate deed, excluding a condominium, then it must be considered as two individual taps.

Motion was made by Gillen, seconded by Burkey, to share all costs of the GIS System with Jackson Township and Jackson Water and to contact East Taylor Township to see if they would be interested also. All entities must understand that we will be using the GIS System heavily during the summer months. Motion carried unanimously.

Motion was made by Hicks, seconded by Gillen, to sign the Contractors Agreements between JETSA and Guyer Brothers and D.J. Wisor per our Engineers recommendation. Motion carried unanimously.

PUBLIC COMMENT:

Jan Rabel of Lyle Street wanted to know if the contractor will tell her where she is to install the grinder pump. Carbaugh explained that our contractor will determine the best place for the pump to be installed.

Denny Puch of Brazil Lane wants to know where he is to tap into the sewer line since he is at the top the hill and could go either way. Carbaugh talked with Puch after the meeting.

Motion to adjourn at 8:20 P.M. by Gillen. Seconded by Hicks. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa,
Administrative Assistant