

JULY 10, 2014

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on July 10, 2014 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, Mike Hudec, Donald Ochenrider, Jr., and Dan Yahnert. Robert Templeton was absent.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE:

Donald Ochenrider, Jr. read a letter from the Summit Chapel regarding the pressure testing.

Motion was made by Yahnert, second by Ochenrider to approve the minutes of June 12, 2014 meeting. Motion carried unanimously.

FINANCIAL REPORT: (As of June 30, 2014)

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|-------------------------------------|--------------|
| General Fund Balance: | \$ 91,220.29 |
| Revenue Temporary Fund Balance: | 108,383.07 |
| Money Market Account Balance: | 425,828.65 |
| Capital Expenditures-Saving Balance | 9,791.10 |
| Pennvest Old Loan Balance: | 7,334,081.04 |
| Pennvest New Loan Balance: | 2,316,912.79 |

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

SOLICITOR'S REPORT:

Alex Svirsko stated that he filed two municipal claims, and he needs about 12 more Jurats signed by George and notarized by Veronica to file some more.

Alex thinks the issue with the Piljay lawsuit is over because he hasn't heard anything else since the last meeting.

Alex stated that he went to the Benshoff Hill Rd. property owned by Marissa Evans because they kept calling him complaining of a pipe on the driveway that was up out of

the ground. The customer was trying to blame this on the previous work that was done with putting a French drain in for the grinder pump there. Alex took pictures, but this pipe wasn't JETSA's responsibility, and the work that was done prior to this didn't involve the pipe on the driveway.

AS also stated that he sent a letter to Doug Stiffler yesterday.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent, but the 2013 audit was distributed to the board members for review.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that he attended the meeting at JRA regarding the new billing terms dealing with areas being in compliance, and our office is good. JETSA is listed in tier 1 because our customers have done the work to comply and brought numbers way down. DC made the board aware that this could change in the future depending on readings from now and then.

Dan also said this new billing goes into effect starting around October of this year, and all hope that this information goes in the newspapers for all to see how we are one of the few municipalities in Tier 1. Other municipalities whom haven't complied or even started to comply will be in Tier 2 & 3 which means their bills could range from \$115 - \$137.

DC stated that they are to hear something about the CFA application on Wednesday, July 16, 2014.

INSPECTOR'S REPORT:

Tim stated that they have replaced two grinder pumps, and repaired a force main at Detwiler property. Tim asked about putting the fence back on this property because he knows bikes, etc. drive thru here and he doesn't want to have JETSA be liable for any injuries that may occur because he put fence back up. Alex said it has to be put back as it was, and it is the property owner's responsibility.

Tim also said that they have been back 5 times to check on the Evans property on Benshoff Hill, but no one has been home at any time to get them to sign saying they were there.

Tim stated that many air tests are being done at this time, and pump station hours are way down. For example: down 75% in the Mundy's Corner area.

Tim said the pumps at Station 12 were repaired, and that a tree fell into Station 3. Luckily not much damage was done here.

Tim said Dan C from Keller met with him and BD at the Ragley residence on Poplar St. about the manhole taking in water. Alex needs to write up an easement about putting a French drain in.

TB also stated that the new truck should be in by Aug. 4 and then goes to get the bed on. So maybe by September JETSA will have their new maintenance truck.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Motion was made by Ochenrider, second by Yahnert to approve the bills in the amount of \$45,690.50. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 06/21/14 & 07/05/14 as presented. Motion carried by three with G. Burkey abstaining.

Motion was made by Yahnert, second by Ochenrider to approve the transfer of \$30,000.00 from PLGIT to pay for 2 Fairbanks Morse 20 HP pumps. Motion carried unanimously.

GB said there is a garage with an apartment above it over behind Station 8 by Vinco Pharmacy, and 2 months ago a lady fell down the steps and the ambulance had to go get her. So obviously someone is living there. GB wants proof if they are running sewage. AS suggested to camera the line and write a letter to them.

Motion was made by Yahnert, second by Hudec for Alex Svirsko to look into this apartment/garage on Wm. Penn Ave to see if anyone is living there. Motion carried unanimously.

Motion was made by Ochenrider, second by Yahnert to get Alex's professional opinion about replacing the fence on Detwiler Property in writing. Motion carried unanimously.

Summit Chapel wrote a letter requesting to waive the non-compliance fee on their account. GB suggests that JETSA sends them a letter to let them know how all other companies in the area have done the test to help us come into compliance, we just can't give them a break. DO said about sending a reminder that if they have a letter from contractor stating work is going to be done within 60 days the \$25 could be waived, but would still have the \$50 fee. DY and MH suggest sending no letter as to not argue.

Motion was made by Yahnert, second by Ochenrider to not send a letter to Summit at all, and their fee continues as everyone else. Motion carried by 3 with GB opposing.

PUBLIC COMMENT:

Motion to adjourn at 7:57 p.m. by Yahnert. Second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant