

JULY 11, 2013

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on July 11, 2013 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, Robert Templeton, Mary Ann Hicks, Daniel Yahnert and Donald Ochenrider.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None.

Motion was made by Hicks, second by Ochenrider to approve the minutes of the June 13, 2013 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of June 30, 2013)

General Fund Balance:	\$ 74,318.87
Revenue Temporary Fund Balance:	168,255.50
Money Market Account Balance:	423,922.01
Pennvest Old Loan Balance:	7,867,028.19
Pennvest New Loan Balance:	2,456,855.29

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

SOLICITOR'S REPORT:

Alex Svirsko stated that the property at 105 Brazil Lane did pass the pressure test. AS also stated that he finished getting everything together for Terrence Finnegan at 556 Echo Road regarding the customer having the pressure test.

Alex also stated that he is going to write up a letter for Deb Deetscreek to follow to get her situation taken care of. She is a customer that has a house with two apartments at 2681 Wm. Penn Ave and recently just had it switched to a one person home. She wants the bill adjusted accordingly.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent, but VB stated that Mary from his office had been in the office setting up the payroll through Quickbooks. Everything transferred over well, with a few changes Mary needs to make. She is

coming back to finish, and to help VB do the Quarterly taxes and next payroll through Quickbooks.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers stated that the correction plan was submitted at the end of June, and everything was okay.

DC also made a comment about the pump at Station #5 being out. DC states that it is supposed to be a 15HP not a 10HP, and says any new pump purchased should be sized to what it needs. DC also stated he spoke to Fairbanks Moore regarding a 20 HP pump and is waiting for prices on these from them.

DC also stated that Tim talked to Merlo about getting in to clean out our section regarding the mudslide in Mineral Point, and TB said there would be no problem.

DC stated that the flow meter readings from May 30 to June 14 showed no significant change on one of the meters, but still shows a jump on the other meter during heavy rains. It has an increase of 46-51 every time it rains hard. DC thinks it's still further up the line behind CV school, and says to try the smoke tester on this area when it dries up enough. DC also said that maybe it would be a good idea to put meters back up at the trailer park.

INSPECTOR'S REPORT:

TB stated that the odor machine went in well, and seems to be working great. TB also stated the epoxy work on the manholes at Kenwood and Faight St. worked great.

TB stated that Station #6 had a wire meltdown on July 4, and the pump #2 starter went out. Camco repaired it.

TB states the Grinder pump on Figg St. is almost installed. He also stated that a Dave Delattre from RAM Industrial Flyte pumps is going to come out and do a demonstration on the E-1.

TB also state that Marty Vivis was called back to his regular job.

DY was wondering why NORAC never came back to check the air. DC said he hasn't heard back from him, but if the charcoal machine is working not to have him come out

because it is expensive. The board agreed, and DC is getting in touch with NORAC to tell them we don't need them right now.

TB also said they ordered extra charcoal for the odor machine and built a roof over it, and will bring it in over winter.

OLD BUSINESS: NONE

NEW BUSINESS:

Motion was made by Ochenrider, second by Yahnert to approve the current bills for \$14,709.61. Motion carried unanimously.

Motion was made by Templeton, second by Hicks to approve the time sheets for 6/28, and 7/12 as submitted. Motion carried unanimously. GB abstains.

Motion was made by Templeton, second by Ochenrider that any days not worked 8 hours on meeting days, the meeting hours are not Overtime. Motion carried unanimously.

A. Smoter on Lyman Lane passed away and had the pressure test done before she died. The house was left to her daughter, and she then renounced the house to her brother. The brother is then transferring the house to his son. So Alex was wondering if one pressure test can be done since the transferring of deed would be done within minutes. Motion was made by Ochenrider, second by Yahnert that as long as the transfer is done within the same business day, only one pressure test is required.

JETSA was called out to JALKO's to locate a manhole and raw sewage was running out everywhere. TB called Kamzik to come out to pump the manhole out. The only stuff running into that manhole is sewage from the trailer park. Sirko wants to know how it got through his traps anyhow. So Sirko wants to know who pays for the bill from Kamzik. DY said at Highland anything before the manhole is customers and anything at the manhole is theirs.

Motion was made by Yahnert, second by Ochenrider that the costs incurred at JALKO's are JETSA's, and anything before the manhole is the homeowner's responsibility and anything after the manhole is JETSA's responsibility. Motion carried unanimously.

TB stated the estimates for a new 10 HP pump at Station #5 are \$4764 to repair it and \$5809 for a new one. TB stated that the impellers are wearing out on Ebarra's. So it would be better to pay for a better pump in the beginning that last longer. A Flight would work, and has heard only good things about them.

Motion was made by Yahnert, second by Templeton to table this for further evaluation till next month or ASAP. Motion carried unanimously.

Customer Gregory Kupchella said has apartments that he gets bills for, and said that last month he only received 6 bills instead of 7. He did not pay last month's bill so he received a late fee. He sent a letter with his payment this month stating that he is not responsible for the late fee on 2552 Wm. Penn Ave. because he didn't receive bill.

Motion was made by Burkey, second by Templeton to send a letter to Gregory Kupchella that he is still responsible for the late charges posted to his account at 2552 William Penn Ave. Motion carried unanimously.

Motion was made by Hicks, second by Yahnert for Veronica to go to the Notary class and become a Notary. Motion carried unanimously.

TB stated that Station #3 went down and did not notify us. This new \$40,000 control panel was installed in 2011, and should not be having these problems. DC said the company told him a lead was taken off the dialer, but TB says 2 fuses blew and the 120V power was lost.

Motion was made by Yahnert, second by Ochenrider to let Dan Carbaugh and Alex Svirsko get this issue resolved ASAP. Motion carried unanimously.

PUBLIC COMMENT:

Customers John and Larry Sirko with JALKO's trailer court were asking about a new lateral for some of the trailers on the lot and also wonder if they have a signed contract from a contractor stating the work is getting done regarding the pressure test, can the \$50 fee be waived. The board denied waving the \$50 fee since he has known about this for 2 years. JETSA will need three Easements to do the work at the trailer court. Templeton said let Dan Carbaugh see how much it will cost to do this work. Then they will start accepting bids.

Motion was made by Yahnert, second by Hicks for Dan Carbaugh with Keller Engineers to design the new system that serves Daughenbaugh and Langham properties. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to send a letter to Frank Burns, Wozniak, and Haluska stating to have a resolution to support raising the prevailing wage threshold limit from \$25,000 to \$185,000. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to approve a new lateral and connect to JALKO Park. Motion carried unanimously.

Customer Alan Eck of 3217 Wm. Penn Ave. made a comment regarding the pressure test. He stated that he did have someone come check it and it failed. He doesn't have the money to pay for any work right now and was wondering if board could help him out. GB says there is nothing JETSA can do to change the bill. Its \$50 extra a month until the test passes. Dan Carbaugh is going to get some information for Mr. Eck to try and get a loan/grant to help him out.

Motion to adjourn at 9:17 pm by Hicks. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant