

JULY 12, 2012

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on July 12, 2012 at 7:00 P.M. at the Authority Office. George E. Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Robert Templeton, Mary Ann Hicks, and Donald Ochenrider Jr. Daniel Yahnert was absent.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Templeton, second by Ochenrider, to approve the minutes of the June 14, 2012 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of June 30, 2012)

General Fund Balance:	\$71,041.57
Revenue Temporary Fund Balance:	184,205.20
Money Market Account Balance:	421,736.69
Pennvest Old Loan Balance:	8,394,674.61
Pennvest New Loan Balance:	2,595,405.91

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko presented the Board with new revised Rules and Regulations to include a summary offense to anyone who violates the Rules and Regulations of the Authority. Svirsko also changed the Rules and Regulations from dye to air test for the pressure test on Resale. Svirsko stated that we can bootstrap the Clean Streams Act to the Rules and Regulations that anyone who discharges water into streams by means of the treatment plant could be charged with a misdemeanor and a criminal complaint could be filed. Svirsko received a call from Jalko Trailer Park that they have retained an attorney. Svirsko would like an executive session to discuss possible litigation.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers has been working on cost estimates for the Fords Corner Road pressure sewer line and directional drilling project. Carbaugh wants to work into the estimates the cost of maintaining 93 grinder pumps with a life span of 15 years which will need to be in the budget. Carbaugh does not have all the final totals and options completed. Carbaugh has some ideas regarding Leisure Village and will meet with T. Burkey. Carbaugh has been

watching the Johnstown flow meters during heavy rains and the flows are really down. The smaller flow meter coming from Woodvale Heights is showing the most inflow.

INSPECTOR'S REPORT:

Tim Burkey stated that our intern has completed some painting jobs and is now working on restoring the trailer. Pressure testing of the sewer service lateral is continuing. A manhole on Leidy Lane was clogged due to heavy grease. The stream was pumped out and lime was put on the area of the overflow. Burkey will send a letter to DEP. The Shirk, DeRubis and Somogyi properties have been restored. Burkey is still looking into purchasing flow meters and will talk with the representative from Hach Co. The smoke testing equipment will be available around August 1st, 2012 from the PA Rural Water Association.

OLD BUSINESS: None

NEW BUSINESS:

Motion was made by Templeton, second by Ochenrider, to approve payment of the current bills in the amount of \$8,859.48. Motion carried unanimously.

Motion was made by Hicks, second by Templeton, to approve the time sheets for periods ending 06/23/12 and 07/07/12. Motion carried by three with G. Burkey abstaining.

Motion was made by Ochenrider, second by Hicks, to table any further action regarding the Leisure Village Trailer Park at this time. Motion carried unanimously.

Motion was made by Templeton, second by Hicks, to table any further action with the Fords Corner Road project at this time. Motion carried unanimously.

PUBIC COMMENT:

James Kudel, of East Taylor Township, wanted the Board Members to come to his property to show them that there is no infiltration coming from his sewer service lateral. The Board explained that by looking at his system will prove nothing, and that he needs to have his sewer service lateral either air or water tested like the other users on this system.

Motion to adjourn at 7:40 P.M. by Templeton. Second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant