

JULY 13, 2017

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on July 13, 2017 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, Donald Ochenrider, Mike Hudec, and Robert Templeton.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS:

CORRESPONDENCE:

CFA Grant agreement was read by Donald Ochenrider.

Motion was made by Yahnert, second by Ochenrider to approve the minutes of the June 08, 2017 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of June 30, 2017)

General Fund Balance:	\$ 75,814.60
Revenue Temporary Fund Balance	63,495.01
Money Market Account Balance	436,943.80
Capital Expenditures-Saving Balance:	26,748.77
Pennvest Old Loan Balance:	5,702,900.14
Pennvest New Loan Balance:	1,888,593.50

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

SOLICITOR’S REPORT:

Alex Svirsko stated that he revised the rules on Article VII with the abatement process. No abatement can be done if a pressure test has not been done or if there is a delinquent balance. Also for customers to receive the reduced vacation rate the property must be pressure tested, have a current balance and give a written notice requesting the reduced rate.

Alex stated that as far as the culvert across the road coming onto JETSA’s property that he did not get out to the courthouse to search the rules regarding easements. Alex discussed the storm water culvert with the board at length and said that if there is no

easement that we can look into it, but if an easement is in place then Penn Dot has to do it. Tim said a guy from Penn Dot did come out to look at it, but had the same map as the previous guy Jesse had and he said they would be in touch. Still haven't heard anything. Templeton wants a letter sent to Penn Dot so we can find out what is going on with this culvert so we can get our plans moving.

ACCOUNTANT'S REPORT:

Sarah with Kotzan's brought the 2016 audit reports to the meeting to go over. She said it was a clean audit as it has been the past few years. She stated they never had a problem with JETSA and that VB is doing a great job reporting everything as needed. She did say their office suggests increasing our capitalization from \$500 to \$2,500-\$5,000.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers said the information requested by DEP was sent to JRS reporting the first half of the year. All was good.

DC said that Bill is still working on the design for Fords Corner and making sure all the pumps can work with elevations. He stated that Leisure Village needs some more survey work. It will be about a month and a half to get all permits out and to put up for bids and could maybe start up work in late fall/early spring.

DC said he has been scanning some of our customer files into the GIS mapping system to see how well everything will go.

DO asked about any problems with the flow meters during the most recent heavy rain, but our meters had been taken out right before those happening. TB did say numbers were up on a couple pump stations so they were going along looking for any broken viewports or spouts into our lines, but couldn't pin point anything yet.

INSPECTOR'S REPORT:

Tim Burkey stated that there is a customer on Parkhill Dr. that has a garage business on his property and wants to put a toilet in there by tapping into his existing line. He is wondering if this is allowed or what would need done. Alex suggested that since it is considered a business that it should be billed for 2 EDU's.

TB said they attended the air relief valve class and they were told there should be valves on all pump stations to help with the flow. DC said that the new ones have these but older ones do not. TB said he is going to look into this further.

Tim said they received a phone call from St. John Vianney because their parking lot had a sink hole and they wondered if it was the sewer. So TB said they ran a camera in the storm drain and there was nothing there having to do with the sewer.

Tim stated they decided to go with Maple Lane Storage Sheds for the building at the pump station on E. Jackson St. They are about 5 weeks out to get it done here. Tim priced pole buildings with Dream Machines and they situate it on a slab and he thinks it might be a good idea as far as the fill and virgin soil that is behind existing garage. The price to install it came in at \$20,505.00

OLD BUSINESS:

Motion was made by Hudec, second by Templeton for Alex to send a letter to PennDot regarding the culvert across the road coming on to JETSA property. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Ochenrider, second by Hudec to approve the bills in the amount of \$21,215.47. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to approve the time sheets for period ending 06/03/17 and 06/17/17 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Yahnert, second by Ochenrider to transfer \$20,000.00 from PLGIT to the general fund to cover Pennvest. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to accept the new abatement requirements. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to charge business garage on Parkhill Dr. 1 EDU if he wants to tap in. Motion carried unanimously.

In discussing moving forward with the pole building the board wants to figure out the water culvert first before doing anything.

PUBLIC COMMENT:

Mr. Howard Goodman and wife Melissa just purchased 133 Saddle St. from a lady that had purchased this in a sheriff/judicial sale. The trailer that is there is now is going to be torn down and they want to put in a new double wide. The tap is there, but not tapped in and they want to know if they can do that. The board said yes, but Alex is finding out how this property was purchased as far as any back balances go.

Motion to adjourn at 8:30 P.M. by Ochenrider, second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant