

JULY 14, 2011

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on July 14, 2011 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, Daniel Yahnert and Donald Ochenrider. Mary Ann Hicks was absent.

PUBLIC COMMENT ON AGENDA ITEMS: None

Motion was made by Templeton, second by Ochenrider, to approve the minutes of the June 9, 2011 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of June 30, 2011)

General Fund Balance:	\$84,535.75
Revenue Temporary Fund Balance:	242,147.32
Money Market Account Balance:	186,246.32
Pennvest Old Loan Balance:	8,917,073.05
Pennvest New Loan Balance:	2,448,169.76

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he has been working on delinquent account liens. Svirsko has not completed the letter for private owners who own their sewer lines regarding pressure testing the lines. Due to some issues with the pressure testing on line extension and dedicating the line back to the Authority, JETSA may need to change the Rules and Regulations as to how long after we will accept the line. The line must be pressure tested before the Authority accepts the line extension.

ACCOUNTANT'S REPORT: Absent

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers stated that the Attorney's sent the necessary paper work to Pennvest but we are still getting the run around. Bev Reinhold is going to set up the funding adjustments in the Pennvest account so that the legal department can finalize the loan. Once that is done, Keller Engineers will submit the change orders, Gasperado will sign off and then we should be able to close the loan. The bids were open on the Saltlick project and Robinson Pipe Line was the low bidder. The specs were modified for the epoxy that JETSA requested on the manholes. Greater Johnstown Water Authority will coordinate with JETSA, copy Keller on all the e-mails when the work begins and Keller will have an inspector on site. Greater Johnstown Water Authority is to adjust their chemicals at the Water Treatment Plant so that this does not happen again. Melissa Booker from SPA Engineering called Carbaugh regarding the road construction on Mineral Point Road and wanted copies of our maps showing the main sewer line.

Golian is to call D.J. Wisor and coordinate a time for them to finalize all the work on their property. A resident called the Township about her yard never being restored after construction.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh have completed the restoration at St. John Vianney where the force main was broke. The Derner property has been restored at a cost of \$1,800.00. The 2004 F250 is back from Freedom Ford but is still not working properly. The truck will be taken to Tri-Star on July 19th. The 2004 also had bad ball joints on both sides and axle seals that had to be replaced, which was the first time in 90,000 miles. The pressure tests are moving along and there are 334 that have passed so far, 118 were done in June. B. Carbaugh has been painting parts on the trucks. Hopefully this can all be done before our intern returns to school. There was a seal fail at Station #12. Burkey has the impellers and new shrouds to install on the extra pumps to replace at Station #12. B. Carbaugh is also helping with the repairs on the grinder pumps. An order had to be placed with Trombold Equipment for additional grinder pump parts so that there will be three extra cores. Station #8 is now pumping chemical 24/7 to help with the odor at Station #6 & #7.

OLD BUSINESS: None

NEW BUSINESS:

Motion was made by Yahnert, second by Templeton, to approve the current bills in the amount of \$42,896.15. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert, to approve the time sheets for period ending 06/24/11 and 07/08/11. Motion carried three to one with G. Burkey abstaining.

Motion was made by Yahnert, second by Templeton, to refund the \$15.00 test ball rental to a resident who rented the equipment but then returned it early the next day and stated that he could not use the equipment. Motion carried unanimously.

PUBLIC COMMENT:

LeAnn Kendera, of East Taylor Township, had her service line repaired in 2005. It was never tested at that time and wanted to know if the line had to be tested. A suggestion was made that some guidelines should be established to assist the residents with this pressure testing.

Motion to adjourn at 7:35 P.M. by Yahnert. Second by Ochenrider. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant

