

JULY 14, 2016

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on July 14, 2016 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, Mike Hudec, Donald Ochenrider and Robert Templeton.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None.

Motion was made by Hudec, second by Ochenrider to approve the minutes of the June 9, 2016 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of June 30, 2016)

General Fund Balance	\$	93,357.28
Revenue Temporary Fund Balance:		108,567.10
Money Market Account Balance:		435,202.19
Capital Expenditures-Saving Balance:		14,271.74
Pennvest Old Loan Balance:		6,252,071.07
Pennvest New Loan Balance:		2,032,796.08

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

SOLICITOR'S REPORT:

Alex Svirsko asked about how many more customers are not in compliance and what contracts are they in. Maybe get a list ready to be put on a map.

AS asked Brian if Kamzik still dumps in any of our lines. BD said no they dump at the plant in Johnstown.

Alex stated that he sent the Himmer lien information up to the office today. Alex handed the crossing resolution with road access to the board for them to sign.

ACCOUNTANT'S REPORT:

The 2015 audit was finished and handed out to the board members but, Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers said they received the information from Deb Sedlemeyer that was needed. Dave Hirko has a 3M module complete for DEP. A modification was made to the Act 537 plan so there is a paper trail to do this upgrade to Fords Corner. The 3M module has to be advertised for comment by the township. Dan said if he has to go to the township meeting he will go.

DC said where the gas company is crossing Swan Drive there is a conflict between our asbuilt drawings and theirs. So he went out to look at it and JETSA's are wrong. His only concern is that there is a manhole where the company will have a gravel road access. He talked with Kimball and they had a right of way problem. DC told them as soon as our right of way crossing agreement is ready, he will get it to him.

DC handed out the flow data from May and June and there is a onetime spike with rain at the basketball court. In May it was the same spike on Conemaugh meter, but not in June. DC thinks the flow meter could be bad or something hit the meter. Flows are great at about 10 and 15 gal/min.

Dan said he will look at the letter from Sunoco crossing our lines a see what needs done. GB said the manhole on Swan Drive needs fixed before winter. They will look into getting this done.

INSPECTOR'S REPORT:

Brian was in for Tim and stated that they were getting odor complaints about Station 6. They changed the charcoal last week and were looking into a bigger machine. They cost around \$4,700 and hold about 300 lbs of charcoal instead of 100 lbs in the current machines used. The board said since the new charcoal was just put in to see what happens and if it works before buying a bigger machine.

BD said that Robert Sherry will get a price to do the welding and mounting the bed to the dumptruck. TB and BD will do the hydraulic work. The new door and boxes are on the 2015 F-350.

BD stated that pump hours are way down on the pump stations which is good for the pump wear and tear. There was a manhole on Leidy Lane that needed cleaned, DC was there to look at the issue and said to put a 45 degree elbow in which is helping.

Bob Templeton received a complaint about weeds all around the pump stations and wants those to be maintained.

OLD BUSINESS: NONE.

NEW BUSINESS:

Motion was made by Templeton, second by Ochenrider to approve the bills in the amount of \$23,159.33. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 06/04/16 and 06/18/16 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Burkey, second by Templeton to table the Sunoco pipeline letter of no objection until Dan Carbaugh reviews it. Motion carried unanimously.

Motion was made by Hudec, second by Templeton to pass the resolution to establish the schedule of attorney fees for municipal claims. Motion carried unanimously.

Motion was made by Hudec, second by Templeton to have Dennis at the next meeting to explain the 2015 audit. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to authorize sending the 2015 DCED report accordingly. Motion carried unanimously.

PUBLIC COMMENT: NONE.

Motion to adjourn at 7:50 p.m. by Yahnert. Second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant