

JULY 8, 2010

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on July 8, 2010 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 Barry Casella. Wendell Gillen was absent.

An Executive Session was held after the June 10, 2010 meeting to discuss possible litigation. No action was taken.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Templeton, seconded by Hicks, to approve the minutes of the June 10, 2010 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of June 30, 2010)

General Fund Balance:	\$72,071.55
Revenue Temporary Fund Balance:	250,051.87
Money Market Account Balance:	255,070.94
Pennvest Old Loan Balance:	9,434,275.68
Pennvest New Loan Balance:	2,579,927.59

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he has been in contact with Attorney Paul Lundeen of Rhodes & Sinon to determine what is needed legally for the additional Pennvest money. This is a step by step process and the Authority will need to jump thru hoops with Pennvest. Pennvest legal department could not give an opinion on the additional money; however this will go in as one project. Keller Engineers was contacted by DEP for additional information regarding the project which was sent. Once Carbaugh gets the final approval from DEP that all the paper work is complete, Pennvest will enter the information into their computer system. Once this is done the legal department will inform Lundeen as to what is needed to finish the legal part. Keller is hoping to hear from DEP next week. Onderjack documents have been completed and sent to his Attorney. Once that is signed, Svirsko will then work with Golian. Svirsko will also contact the resident complaining about the dumping behind our building which the Authority does have a permit for.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers informed the Board that Guyer Brothers would like to wait

until fall to plant the grass that with the hot weather the grass will not grow now. The Board was fine with waiting until fall as long as Guyer Brothers puts this in writing to the Authority that they will guarantee the work. D.J. Wisor will be here the 16th of July to finish their work. JETSA has an application already submitted for a PA H2O Grant for the Pump Stations. Carbaugh has paper work that needs signed for the Fords Corner Road Project H2O PA Grant application. Carbaugh is asking for a \$1.8 million grant and \$900,000.00 loan. Carbaugh is to send a letter to Johnstown Redevelopment Authority and copy DEP, protesting where EAD's installed the flow meter in East Conemaugh along the tracks stating that due to the back surge of sewage coming from East Conemaugh and the valve being shut, that the meter will not show a true reading.

INSPECTOR'S REPORT:

Tim Burkey and Brian Daughenbaugh met with Carbaugh regarding the odor filter at Station #6 which the Township is going to help with. The stack pipe will be placed into a manhole base with stone and peat moss. The series 67 has blown out at Station #5 during the last two thunder storms. A technician from CAMCO could not find anything out of the ordinary with the Series 67 at Station #5. Everything was checked out and seems alright but no one can say why the Series 67 keeps blowing out. Cummins/Bridgeway finished the annual Generator Maintenance that the Authority pays for each year. Walk thru was completed with Guyer Brothers and Bill Henry and all the trouble spots were noted. EAD's installed the flow meter on our line near the car wash along the tracks in Conemaugh. Carbaugh feels that this is not the correct place for this meter and will not give JETSA a true reading. Carbaugh is to send a letter to Johnstown Redevelopment Authority regarding the flow meter. A meeting was held with the PUC and other entities in East Conemaugh regarding the new Bridge and utilities involved. T. Burkey was asked whether he contacted McKool about the trees that need planted and if the two grinder pumps were installed yet. T. Burkey responded that he has yet to contact McKool about the trees, and that Snyder can install the grinder pumps for \$600.00 each. The Board told T. Burkey to get Snyder to install the Grinder Pumps.

OLD BUSINESS:

NEW BUSINESS:

Motion was made by Hicks, seconded by Casella, to approve the current bills in the amount of \$8,043.61. Motion carried unanimously.

Motion was made by Hicks, seconded by Templeton, to approve the time sheets for period ending 06/11/10 and 06/25/10. Motion carried three to one with G. Burkey abstaining.

Motion was made by Hicks, seconded by Templeton, to adopt Resolution 2010-01 to make application for an H2O PA Grant for the Fords Corner Road Project asking for a \$1.8 million grant and \$900,000.00 loan. Motion carried unanimously.

Summer help was discussed again. The Authority has been asking around to see if anyone would be interested in working about three weeks to pull manhole lids and check the condition of the manholes. Sargent's Personnel Agency was also called but the Authority would have to pay the agency an additional \$3.65 an hour if the agency finds someone to work for us. Amanda Deibler from the Nanty Glo Journal will put something in her article that the Authority is looking for summer help for about three weeks.

PUBLIC COMMENT: None

Motion to adjourn at 7:50 P.M. by Hicks. Seconded by Casella. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa,
Administrative Assistant