

JULY 9, 2009

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on July 9, 2009 at the Authority Office. George E. Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Robert Templeton, and Mary Ann Hicks. Barry Casella and Wendell Gillen were absent.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE: None

Motion was made by Templeton, seconded by Hicks, to approve the minutes of the June 11, 2009 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of June 30, 2009)

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|---------------------------------|--------------|
| General Fund Balance: | \$67,111.57 |
| Revenue Temporary Fund Balance: | 298,737.31 |
| Tap Fee Account Balance: | 309,901.69 |
| Certificates of Deposit: | 125,338.39 |
| Money Market Account Balance: | 124,185.72 |
| Pennvest Loan Balance: | 9,946,334.20 |

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

SOLICITOR'S REPORT:

Attorney Alex Svirsko visited the Golian site and would like to review the pre-construction videos, he may have some ideas. What Svirsko read from Golian's Attorney stated only a gate at the rear property line. Golian just wants to keep people off the property. Svirsko reviewed the backhoe specifications and returned them to Tim Burkey. Svirsko stated that other sewer authorities he represents do not have backhoes; they contract the work out, but most water authorities have backhoes due to water breaks. The Authority should be getting some money back from the Judicial Sale on a property in East Taylor Township. Svirsko looked over the McKool agreement and it does not say anything about trees, but we did verbally agree to planting trees. Keller Engineers Inspector met with McKool to locate where he wants the trees and the kind of tree. Svirsko received a call from an Attorney in Washington DC regarding trees and encroachment on the Onderjack property. Svirsko would like an Executive Session to discuss possible litigation.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh stated that Guyer Brothers Inc. completed the walk-thru on June 25th for Contract #1 and has asked for Substantial Completion. Guyer has a few things on the punch list to complete and there were no water tight lids put on the manhole so that during the walk thru the manholes lids could be removed. The generator start-up is scheduled for July 13th along with the

dialers to be installed. Carbaugh recommends that the Authority send out notices to the residents to tap-in once the generators are up and running and the dialers installed. Guyer Brothers completed the pipe bursting on First Avenue and need to complete the restoration. Guyer Brothers cored the manhole on Leidy Lane and will be starting the pipe installation on July 13, 2009. Guyer Brothers gave a price of \$7,000.00 to install trees for McKool and the pump stations which will carry a one year warranty. The trees are not expensive; it is paying the prevailing wage to plant them that cost. The Authority could get a price from a private nursery to plant the trees and not use Pennvest money. The Board asked that the trees be taken off Guyer's change order. Wisor has submitted their final change order; everything is completed on their punch list except for the tar and chip of Pudliner Lane which is to be completed on July 13th by Quaker Sales. Wisor has gone over their contract bid by \$23,471.50 which roughly \$20,000.00 is for the tar and chip of Pudliner Lane. Carbaugh explained a breakdown of the additional work completed by Guyer Brothers in the amount of \$8,549.41 which was then discussed. Carbaugh presented Requisition #11 in the amount of \$70,661.28 for approval. The Authority will need to give BCS of Altoona notice to proceed on the Pump Station Rehab work starting July 13, 2009 giving BCS 120 days to complete the work until November 10th. Carbaugh called Murtha's office regarding funding for the Rt. 22 project but has not received a return call. Bill Henry contacted a county GPS Coordinator to train the interns on downloading an RGIS program to call in the points on the maps for the GPS mapping so that the programs seeks for the coordinates instead of longitude and latitude.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh have inspected about seventeen laterals for the Brazil area of Jackson Township. W.C. Weil sent there service technical to review the wiring diagrams and train on the Meyers grinder pumps. The technician was very helpful and installation packets were also made up for the customers. Burkey questioned Carbaugh about where to place the check valve and ball valve for these grinder pumps. Carbaugh stated that a ball valve is only needed on a pressure line and will go over the residents who are on the pressure line. During the first phase the Authority provided the ball valves. The pipe bursting was completed on First Avenue; however, some work may need done on the manholes and restoration. A walk-thru will be completed on First Avenue also. The Leisure Village/Leidy Lane extension will start next week by Guyer Brothers. The 2004 F250 Truck will be taken to Freedom Ford for repairs, it may be the seals in the turbo. The summer interns have started on Contract #3. A flagpole was found for \$200.00. Burkey wanted to know if Pine trees could be purchased for the Lyle Street Pump Station. Carbaugh stated that pine trees get too big and that they are dirt; he recommends arborvitaes. Guyer's punch list items are being worked on and almost complete. There was a problem with a resident when installing his lateral. The stake on the 2 x 4 stated 9'6" but the resident stated that there was only one eight foot 2 x 4 and no shale around the lateral pipe so he hit the lateral pipe and pulled it out of the ground. Our crew ran the camera up the line and it was pulled apart. The resident had to dig back on the pipe and our maintenance crew reattached the pipe. Bill Henry discussed this issue with D.J. Wisor who stated that they were confident that there was another piece of 2 x 4 beside the eight foot 2x 4

and that there was shale around the pipe. The Saltlick tap was installed and air tested and the as-built drawings were received. A pre-construction meeting was held on June 23, 2009 with BCS on the Pump Station Rehab work. Burkey wanted to know if the Board has a problem with the Snowmobile Club using our GPS equipment to map their trails to submit to the State on the new land they purchased. The Solicitor had a problem with this, and our Engineer stated that they would have to wait until we get all our data off the GPS that our interns are working on right now. Templeton stated that he does not have a problem with Tim Burkey using it on his time, but to just give it to them, will our insurance cover that.

OLD BUSINESS: None

NEW BUSINESS:

Motion was made by Burkey, seconded by Templeton, to approve payment of the current bills in the amount of \$12,479.16. Motion carried unanimously.

Motion was made by Hicks, seconded by Templeton, to approve the time sheets for periods ending 06/12/09 and 06/26/09. Motion carried two to one with G. Burkey abstaining.

Motion was made by Hicks, seconded by Templeton, to approve the Contractors Requisition #11 in the amount of \$70,661.28. Motion carried unanimously.

Motion was made by Burkey, seconded by Templeton, to accept Substantial Completion for Guyer Brothers Inc. for Contract #1 with the stipulation that this takes effect once the generators are started and the dialers are installed at both pump stations. Motion carried unanimously.

Motion was made by Hicks, seconded by Templeton, to approve the D.J. Wisor Change Order in the amount of \$1,061.00. Motion carried unanimously.

Motion was made by Templeton, seconded by Hicks, to give BCS of Altoona Notice to Proceed with the Pump Station Rehab Work to begin on July 13th and end November 10th, 2009. Motion carried unanimously.

G. Burkey needs the proper wording for the Bid Advertising for the Backhoe. Svirsko presented a bid sheet for the backhoe for our use.

Motion to adjourn at 8:15 P.M. by Burkey. Seconded by Templeton. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant