

**July 9, 2015**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on July 9, 2015 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, Robert Templeton, Daniel Yahnert, Mike Hudec and Donald Ochenrider.

An Executive Session was held regarding 125 Cambria Ave. at the end of the June 11, 2015 meeting.

**REGULAR MONTHLY MEETING:**

**PUBLIC COMMENT ON AGENDA ITEMS:** None was made.

**CORRESPONDENCE:** None

Motion was made by Yahnert, second by Ochenrider to approve the minutes of the June 11, 2015 meeting as presented. Motion carried unanimously.

**FINANCIAL REPORT:** (As of June 30, 2015)

General Fund Balance:	\$ 74,476.07
Revenue Temporary Fund Balance:	108,401.32
Money Market Account Balance	427,579.59
Capital Expenditures-Saving Balance:	32,726.14
Pennvest Old Loan Balance:	6,795,779.93
Pennvest New Loan Balance:	2,175,564.42

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

**SOLICITOR'S REPORT:**

Alex Svirsko was present, but did not have anything to comment on.

**ACCOUNTANT'S REPORT:**

Dennis Kotzan was absent.

### **ENGINEER REPORT:**

Dan Carbaugh from Keller Engineers stated they sent the semiannual report to DEP. He also said that Matt is in the office all week so that Tim can meet up with him regarding the heat in the building.

Dan said that he is waiting on Larry with Pennvest regarding funds for JETSA on a date to meet with the board.

DC showed the board the flow readings from the most recent rain, and there are 3 areas to maybe check in on for any missing caps or gutter run offs. Every time it rains these areas spike, but immediately go back down. So it's a quick rush of water. The average flow for the past month was around 180 gallon/minute compared to 2400 gallon in the past before the pressure testing.

### **INSPECTOR'S REPORT:**

Tim Burkey stated they have been repairing grinder pumps, and have cut and sprayed some weeds at some of the pump stations. They also started the Cover Hill pump station removal.

TB said he received a cost estimate of \$4,500.00 from Birks to install the dump bed on the truck. The board wonders if maybe GJCTC could have students put the bed on the dump truck.

Motion was made by Templeton, second by Hudec to table the quote from Birks for the installation of dump bed and to get some more quotes. Motion carried unanimously.

TB said lightning must have struck Station 12 again, two boards and a ribbon wire had to be replaced on it.

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

Motion was made by Ochenrider, second by Templeton to approve the bills in the amount of \$36,741.95. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 06/12/15 & 06/26/15 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Hudec, second by Templeton to transfer \$10,900.00 from the savings to the checking to cover the manhole rehabs. Motion carried unanimously. Motion was made by Templeton, second by Hudec to keep the used copier in case anything ever happens to new one. Motion carried unanimously.

**PUBLIC COMMENT:**

John Dubovecky from 114 Harmony Dr. wants to put a toilet and sink in his new garage and wants to know if it's ok to run a line into his own lateral. The board told him yes it is ok.

Paul Watson from 3249 Wm Penn Ave. was in asking why he was getting a posting fee for this property to be posted when he hasn't been living there. He said if he would have known he would pay bill, so he is not paying posting fee. At the end of December 2014 he had his line pressure tested and water turned on for this address, so the bills went to the 3249 Wm Penn Ave. He said he never checked the mail there. GB asked for a motion to be made on the public comment for Paul Watson.

Motion was made by Hudec, second by Yahnert for Paul Watson at 3249 Wm Penn Ave. to pay his bill and then JETSA will pay the posting fee to Jackson Township Water Authority as a one-time courtesy. Motion carried unanimously.

D. Yahnert wonders if the interest and penalties on a tap lien for 308 Gelesh St. could be waived. His daughter wants to buy the property here and is willing to pay the \$2,500.00 tap fee. AS said there is a fee to remove the lien for around \$10.00 to \$15.00, and then of course his time.

Motion was made by Ochenrider, second by Hudec for the interest and penalties to be waived on the lien at 308 Gelesh St. and for Daniella Yahnert to pay the tap fee of \$2,500.00 plus the fee to remove the lien, and any attorney fees associated with this. Motion carried by four with Dan Yahnert abstaining.

Motion to adjourn at 8:02 P.M. by Ochenrider, second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant