

## AUGUST 10, 2017

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on August 10, 2017 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, and Robert Templeton. Donald Ochenrider was absent.

### **REGULAR MONTHLY MEETING:**

### **PUBLIC COMMENT ON AGENDA ITEMS:**

### **CORRESPONDENCE:**

Rosebud Mining sent a letter stating that they will be mining under one of JETSA's property. The board wanted Dan C. with Keller to take and read over.

Motion was made by Yahnert, second by Templeton to approve the minutes of the July 13, 2017 meeting as presented. Motion carried unanimously.

### **FINANCIAL REPORT: (As of July 31, 2017)**

General Fund Balance:	\$ 76,388.67
Revenue Temporary Fund Balance	63,535.35
Money Market Account Balance	437,092.24
Capital Expenditures-Saving Balance:	26,753.17
Pennvest Old Loan Balance:	5,656,887.63
Pennvest New Loan Balance:	1,876,511.43

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

### **SOLICITOR'S REPORT:**

Alex Svirsko stated that he wrote a letter to PennDot regarding the culvert that comes under the JETSA building. AS said it is now in their hands to move forward.

Alex said he is still updating the abatement rules and regulations. VB asked Alex about the properties up for tax sale in Jackson and East Taylor Township. She gave him a list to look over and make sure those are ok to send in by 8/25/17. He said he will look over and let VB know.

## **ACCOUNTANT'S REPORT:**

Dennis Kotzan was absent.

## **ENGINEER REPORT:**

Dan Carbaugh with Keller Engineers said they are still working with the surveyors on the Fords Corner project.

DC stated that the CFA project is almost done and will meet up with TB, BD, and whoever else would want to go. They are hoping for a bid in the fall. Dan also stated that the GIS is up and running on the cloud and Bill is still tweeking some things. When all the data input is finished they will come out to office and show how it works.

DC said CPV Fairview contacted them and wanted the as builts for the property where they are building. He was also asking about the fees to tap in and whether it's per tap or per EDU. The board stated that it is per EDU, and CPV is approved for 3 EDU's. The price will be as stated by the board:

Capacity Part = # of EDU's x \$1,000

Collection Part = # of EDU's x \$1,000

Connection Fee Component = \$500(if on same side)  
\$600(if cut road)

The board wants this formula used on all taps moving forward. AS will make the changes on the application as needed.

## **INSPECTOR'S REPORT:**

Tim Burkey stated the Cummins Bridgeway finished the generator maintenance.

TB stated that they raised the manholes on Raymond Drive. He also stated that they met with Brian Decker from Exeter Supply in regards to putting air valves at the pump station on Harmony Drive. They strongly feel the valves will make a difference. TB said they will be working with Exeter and conferring with Dan on this.

Tim said that there is an issue with the pump at Station 1, and needs to be watched. The pump is going in and out of seal fail.

## **OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Motion was made by Templeton, second by Yahnert to approve the bills in the amount of \$41,988.52. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to approve the time sheets for period ending 07/01/17, 07/15/17 and 07/29/17 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Templeton, second by Hudec to accept Kotzan's engagement letter for 3 years at \$5,975.00 each year. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to transfer \$20,000.00 from PLGIT to general fund to cover the Fords Corner bills from Keller. Motion carried unanimously.

Motion was made by Templeton, second by Hudec to increase JETSA's capitalization to \$2,500.00. Motion carried unanimously.

**PUBLIC COMMENT:**

Motion to adjourn at 8:25P.M. by Hudec, second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant