

August 11, 2016

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on August 11, 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 Yahnert, second by Templeton to approve the minutes of the July 14, 2016 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of July 31, 2016)

General Fund Balance	\$	90,723.81
Revenue Temporary Fund Balance:		108,597.00
Money Market Account Balance:		435,349.64
Capital Expenditures-Saving Balance:		14,274.08
Pennvest Old Loan Balance:		6,206,516.20
Pennvest New Loan Balance:		2,020,834.18

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 the board to make a motion for him to do an object to sale for Saddle Street because of the large amount owed to us for the sewer bill.

Alex said that the tax sales go thru every listing and if any owe money VB must fill out a form for each individual claim and send to the Cambria County Tax Claim Bureau.

Alex said he was in contact with Sunoco and they are only crossing our line in two places. On 271 near Yuraseks' our line is 10 feet deep and they are going 35 feet, and on Adams Rd. near Leidy our line is 12 feet deep and Sunoco is going 4 feet. So if we ever have to work on our lines Alex wants to check on what procedures need to be done. Alex said Sunoco would agree to indemnify us if that would happen.

ACCOUNTANT'S REPORT:

Sarah Sernell from Kotzan's office came to meeting to discuss the 2015 Audit with the board. She said everything is what it should be, and if they have any more questions to just let her know.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers was in contact with Sunoco Logistics and he said everything is okay with the line crossings. DC told Alex to send them the gasification plan.

DC said that it will probably take 2.5 years to complete the Fords Corner project. There is still some paperwork to file, and Dave is waiting on letters for the environmental clearances. Once he finishes that there will be a public notice ad in the paper for a 30 day comment period. After that is complete the supervisors will be able to adopt it.

DC discussed the odor problem with Station 6. Since all the I&I is gone it is just straight sewage sitting there, and with the recent heat and little rain it is smelling worse than usual. One charcoal unit was put in there 2 years ago and it was working up until now. DC said that maybe 2 units or a bigger unit would work better. TB had an idea to take St. 7 force main and by pass St. 6 altogether. DC said that would work, but it would cost around \$100,000. Templeton said that is still not a guarantee that it would rid the smell completely, and doesn't want to spend \$100,000 for that. He said we need to find an immediate solution because he is tired of getting phone calls about it every day. DY asked if making the well deeper in the ground would work. Dan Carbaugh said it's the matter of how much air is in the well. Even when it was covered over the smell was still there. The board came to the decision to get another charcoal machine put up there and also add chemicals to it and maybe look into the bypassing at a later time.

INSPECTOR'S REPORT:

Tim said that he and BD rebuilt an E-One grinder pump and replaced 2 this month. They also worked on the dump truck because it wouldn't start. It had a faulty tank valve.

TB told the board that they assisted Jackson Township Water with a water line on Poplar Street. Templeton asked TB when the weeds will be cut at the pump stations. TB said they had 3 more stations to finish, and most of them were also sprayed with weed killer. Templeton told Tim that our work needs done here before assisting other

municipalities. GB said that it works both ways, because according to the agreement set up between the authorities they help us when we need it, and work on a water line is more important than trimming weeds. So because of the weed problems MH was in touch with Beauty Lawn and Lawn Dr. to spray the weeds. TB said that it normally costs \$50/gallon on the weed killer they use and it takes about 10 to do 4 stations.

Motion was made by Ochenrider, second by Hudec to accept the Beauty Lawn quote for \$600 to spray all 12 stations. Motion was carried unanimously.

OLD BUSINESS: NONE.

NEW BUSINESS:

Motion was made by Templeton, second by Hudec to approve the bills in the amount of \$11,992.15. Motion carried unanimously.

Templeton questioned why BD and TB had an hour of overtime on July 14. Brian attended the meeting and Tim was called out to a pump station that night.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 07/02/16 and 07/16/16 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Hudec, second by Ochenrider to approve the transfer of \$6,085.50 from the general checking to the general savings account. Motion carried unanimously.

Motion was made by Burkey, second by Hudec for Alex to file an answer to complaint to recover our tap in fees or any other expenditures at the Saddle Street property owned by Stan Gillin. Motion carried unanimously.

Motion was made by Yahnert, second by Ochenrider to make an amendment to the Right-of-Way agreement. Motion carried unanimously.

TB asked that if a house is abandoned but did not have a pressure test could there be a policy in effect that we should be able to cut off the line at our viewport. Alex said even if the house is abandoned there is still an official owner. We would need a court order.

Alex asked VB to send him a list of people still not pressure tested.

PUBLIC COMMENT:

Ed Westrick was here regarding the odor at Station 6. His questions were answered earlier in the meeting.

Motion to adjourn at 8:25 p.m. by Ochenrider. Second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant