

AUGUST 14, 2014

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on August 14, 2014 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, Mike Hudec, Donald Ochenrider, Jr., and Dan Yahnert.

An Executive Session was held at the beginning of the meeting for personnel.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None

Motion was made by Ochenrider, second by Yahnert to approve the minutes of July 10, 2014 meeting. Motion carried unanimously.

FINANCIAL REPORT: (As of July 31, 2014)

General Fund Balance:	\$ 102,167.50
Revenue Temporary Fund Balance:	108,385.82
Money Market Account Balance:	425,991.40
Capital Expenditures-Saving Balance	11,846.06
Pennvest Old Loan Balance:	7,289,427.84
Pennvest New Loan Balance:	2,305,187.65

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

SOLICITOR'S REPORT:

Alex Svirsko stated that he sent a letter to M. Farabaugh regarding the apartment above the garage that needs to be tapped in to our lines.

Alex also said that regarding the issue with Detwilers property and replacing the fence is that these situations are a case by case scenario. The easement prohibits the property owner to put up a permanent structure so as long as the fence doesn't interfere with our sewer use a removable type fence can be put back up.

Alex also made aware that he sent the easement up for Ragley on Poplar St.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers was absent, but sent Matt to meeting to help with any question that arise from the Brazil Lane issue.

INSPECTOR'S REPORT:

Tim stated that he met with Mr. Serenko and Mr. Svencer on Brazil Lane property. Dan from Keller was also there. The meeting was regarding a tap for sewer and if our line was deep enough.

TB also stated that the charcoal in the odor machine at Station 6 was replaced and smells much better now. He said that a customer living near Station 3 was complaining that the odor was unbearable there so they installed the last odor machine. It is now working and the homeowners will keep us informed of the smell.

Tim said the new truck utility bed was incorrectly ordered, and the board needs to make a decision on what to do about the error. Laurel Ford somehow ordered the wrong bed, and they can't give many answers why. Dan Yahnert said he will call or stop down and meet face to face with Laurel and see if he can find anything out.

Tim also said that they had a very hard time finding the tap for Doug Stiffler's property by Headricks Cemetery, but they did and he is now hooked up to our line.

TB stated that they checked the Detwiler property and should be able to finish up soon depending on the weather. They also checked the Evans property on Benshoff Hill Rd, and TB said they need a small amount of grass seed and some shale to make it nice. The French drain at the Ragley property on Poplar St. isn't done yet due to the weather.

TB said he received a call from LB Water for us to go up and look at a Liberty Pump demonstration. TB said they liked the grinder pump drop in replacement for the E-one pumps. These pumps chewed up jeans and rags like nothing. TB said he has LB working on a price quote, and he is suggesting to replace the E-one pumps that are in very bad shape.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Motion was made by Templeton, second by Ochenrider to approve the bills in the amount of \$15,468.95. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to approve the time sheets for period ending 07/19/14 & 08/21/14 as presented. Motion carried by four with G. Burkey abstaining.

Motion was made by Templeton, second by Hudec to accept the Cummins 2014 annual contract. Motion carried unanimously.

In regards to the Tap for Doug Stiffler at 1168 Wm. Penn Ave. he said the original contractor gave him a free tap because he allowed the contractor to store equipment on his property. Alex said that we should send a bill to Doug Stiffler for the Tap fee and any costs incurred, and then he has to either pay or show proof that the contractor put it in for free back in 1998 as he says.

Motion was made by Yahnert, second by Hudec to charge \$2500.00 plus costs incurred to find the tap to Doug Stiffler unless he can prove otherwise with a receipt. Motion carried unanimously.

PUBLIC COMMENT:

A customer who bought property at 141 Rosedale St. at a Tax Sale has a back bill of \$655.00, and they want to know if it can be forgiven or any help to solve this matter. They need to have the sanitary system hooked up and pressure tested before moving in. Since the old customer had cut the pipe in order to not be billed the noncompliance surcharge, Alex said they should have to buy a new tap. The board talked about it and agreed they won't need to pay a tap fee, and are agreeable to a payment plan on the back balance.

Motion was made by Yahnert, second by Ochenrider that because the customer at 141 Rosedale St. is buying someone else's problems that they must have line pressure tested and pass within 60 days from 08/14/14. Motion carried unanimously.

Motion was made by Templeton, second by Hudec that the customer at 141 Rosedale St. cannot turn on the water here until the lines are pressure tested and pass. Motion carried unanimously.

Motion was made by Ochenrider, second by Hudec that the payment plan for the customer at 141 Rosedale St. be to pay the \$655.00 divided by 12 months plus the regular monthly fee every month. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to waive the tap fee for the property at 141 Rosedale St. because it is not applicable in this situation. Motion carried unanimously.

Mr. Serenko came to meeting in regards to the property he purchased on Brazil Lane from Mr. Svencer and wasn't aware of needing a grinder pump. Mr. Svencer is the developer of these 5 lots and said he put everything in that was needed when he subdivided. He said that the engineers made up a prelim plan showing the pipes on one side of the road, but then actually went up the other side. The board is suggesting that Mr. Svencer, developer of the 5 lots put a main line in for the other lots. He doesn't want to and Mr. Serenko, the buyer doesn't want to buy a grinder pump. Another option the board came up with was to take a line down Lot #3 then attach to line across the road and to Lot #4. Tim Burkey suggested putting a manhole at Lot #2 then run one line up to all 5 lots. Mr. Svencer does not want to do that either because it would be too costly. If Mr. Serenko hooks in at Lot #3 for his Lot #4, then Mr. Svencer would have to pay a \$3100 tap fee to Lot#3. Mr. Svencer said that is not fair to charge the \$3100 tap fee to him when the road is going to be dug up anyhow to tap in Lot #4, and all they would have to do is lay an extra 4 inch pipe in there for a future buyer of Lot #3 to pay the tap fee. That way the road will not have to be dug up again.

The board said to put the line across the road and add the 2nd line for a future buyer and to make up an agreement that they are going to need a grinder pump for Lot #3 and agreed to pay the \$3100 Tap fee.

Motion was made by Templeton, second by Hudec to authorize Tim to put the taps in on Brazil Lane for Serenko and Svencer at Lot #3 in one ditch which will serve Lot #3 and Lot #4 and for Tim to check if grade is available for flow to service Lot #3 and #4. If Lots cannot be serviced by gravity flow then it is required that it be put into the deed that they will need a grinder pump. Also when Lot# 3 is sold to an individual owner

they will pay the \$3100 tap in fee plus any costs incurred whether it be next week, next month or 50 years from now. Motion carried by 4 with Dan Yahnert opposing.

Motion to adjourn at 9:11 p.m. by Ochenrider. Second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant