

August 24, 2015

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on August 24, 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, and Donald Ochenrider.

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 09, 2015 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of July 31, 2015)

General Fund Balance:	\$ 76,605.02
Revenue Temporary Fund Balance:	108,405.33
Money Market Account Balance	427,724.85
Capital Expenditures-Saving Balance:	24,770.84
Pennvest Old Loan Balance:	6,750,678.15
Pennvest New Loan Balance:	2,163,721.49

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

SOLICITOR’S REPORT:

Alex Svirsko stated the lien at 308 Gelesh St. was paid and satisfied. He also said he sent out Aileen Roberts papers today.

AS said that he was also working on the lien on property at 114 Price St.

ACCOUNTANT’S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers said that he did not get any prices for the building over the generator yet. GB started filling out the permits needed to get this done.

DC stated that Matt met with GB and TB regarding the garage upgrade, but DC did not get all the information yet, he said he will have it for September's meeting.

DC said that David had spoken to Larry for the meeting regarding finances with Pennvest, and will let us know as soon as he gets a date.

Dan said he spoke with Mike Resca with CPV and the plan module from Kimball shows that with 25 employees they will have is equal to 2.2 EDU's. This is based on 350 gallons a day per EDU. GB said when he spoke with Mike that he told him the sufficient capacity for the 2.2 EDU's isn't a set contract. Mike told GB they would negotiate when the time came.

INSPECTOR'S REPORT:

Tim Burkey said there was a sewage backup at the Letizia property on William Penn Ave. (beside the Vinco Pharmacy). Station 8 was not running and in high level. When he turned on manually they ran. Nothing was running incorrectly, but had the fire company break up a greasy foam on top of the water with the high pressure hose. TB said he was called again the very next day to Station 8 for a pump #2 failure. He reset the starter, the pump ran for a short time and then tripped again. So Monday they replaced the pump and the starter. All of pump station 8 works at this time.

The Letizia family had their basement cleaned, and wondered where the bill should go. GB called Alex and the decided to call our insurance co.

TB said that Austin had scraped and painted most of the generators, and also got weeds cut at the pump stations. TB also stated they finished the Cover Hill pump station. The pump station was disconnected and removed in one large piece and the hauled to our building on a rollback. He said they pumped out the station and filled it with limestone, per EADS group engineer. They also had unsifted topsoil brought in to smooth over. TB said he spoke to Mark Murin from the EADS group and all was fine to him.

TB said that Dave Hill cannot install the dump truck bed for \$3,500.00. TB said he ordered activated carbon from new company.

Tim said he received a price quote from Guy Ellenberger on a new computer for the maintenance office. The price for just a standard software computer is \$525.00. He wants a price range to look for some different options.

TB also stated that it might be a good idea to put our Rules and Regulations onto website where they can be searchable to anyone who would want to see them without coming to office and trying to go thru all of them for one thing.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Templeton, second by Ochenrider to approve the bills in the amount of \$15,509.11. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to approve the time sheets for period ending 07/18/15 & 08/01/15 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Burkey second by Ochenrider to table the garage upgrade until September's meeting. Motion carried unanimously.

PUBLIC COMMENT:

Irvin and Renee Brandwein were questioning what could be done with the back balance at a house they purchased at 311 Mele St. as foreclosure. Alex said the buyer has 60 days to comply with the pressure test. Buyer will be responsible to do this as well as the back balance. The customer wants to set up a payment plan. They will come back to the Sept. 10 meeting to discuss further.

Carla Moreth of 114 Price St., was recently having title work done on her property and her lawyer found a lien on this property for a tap fee not paid back in 1999. She was not aware of this whatsoever and wonders if the board could waive the interest on this lien. GB asked for a motion to be made on the public comment for this issue.

Motion was made by Yahnert, second by Ochenrider for Carla Moreth to pay \$2,720.50 on the tap fee lien for the lien to be satisfied. Motion carried unanimously

Motion to adjourn at 8:00 P.M. by Ochenrider, second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant