

AUGUST 08, 2013

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on August 8, 2013 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, Mary Ann Hicks, and Donald Ochenrider. Daniel Yahnert was absent.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None.

Motion was made by Hicks, second by Templeton to approve the minutes of the July 11, 2013 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of July 31, 2013)

General Fund Balance:	\$ 79,083.29
Revenue Temporary Fund Balance:	168,260.02
Money Market Account Balance:	424,078.74
Pennvest Old Loan Balance:	7,822,819.12
Pennvest New Loan Balance:	2,445,246.77

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

SOLICITOR'S REPORT:

Alex Svirsko stated that Sybil Wagner, executor of Joe Crowe, 143 Front St. called and wanted to know if the property would still need a pressure test if she were to transfer the deed to the tenant who lives there now. AS told her he would bring this to the boards attention and that they have the final decision.

Alex also said that JETSA needs some kind of policy for any sales by operational law. So when these type of sales happen JETSA would get something.

Alex stated that he looked into the taps and EDU's purchased by JALKO. After looking into what was purchased back in 1995 and 1998, the price for the new tap at JALKO's Trailer Park would be \$2500.00. Alex also brought up the issue that John Sirko has already paid for capacity for 19 more spots, and said to maybe start thinking about having customers with vacant lot taps paying a fee.

Alex is getting a letter ready for Deb Deetscreek at 2681 William Penn Avenue regarding her converting this from a 3 (three) family apartment to 1 (one). AS told her she is responsible for any back pay on this, and she is willing to pay that. The letter will tell her the steps she needs to follow to get this taken care of.

Alex brought up that the faxes sent out from JETSA's office need to have the address printed on top of every sheet, along with the phone number and date.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers stated that someone from the office will be up next week to install meters at leisure village.

DC also stated that the surveyors were at JALKO's and the alignment is all picked out and they know where the line is going. He said there is a water line and some cleanout lines along there, so the line will go between the two. DC said JETSA needs 4 easements and that he will have them ready by Monday, August 12.

Dan stated that he received three price quotes for putting the line in at JALKO's and that they should come in under \$18,000. TB asked if they could get some quotes from local companies like Snyder, James Excavating, and Guyer. DC took their information and will do this.

DC said John Sirko wanted the line extended up to his garage, and he informed him that it would be up to the board and that there would probably be additional charges.

INSPECTOR'S REPORT:

Tim stated that Tim from W.C. Weil was here to look at the panel at Station 3, and he is to wire the panel so it will alarm on any phase of the three phase power dropping out. He is to be working on this. He did wire in additional relays at Station 10 and fixed that problem.

TB states that the Coval property on Mackall St. was repaired. He said they installed a viewport on their property, after testing their existing viewport on the neighbor's property and it held air.

TB said the work on Figg St. is done except for needing an extension for the grinder pump basin. The last property needs to pay for their tap so the grinder pump can be installed. TB stated that they took measurements of this new line and wanted to know if they should have Keller Engineers put them on a sheet for maps. Dan Carbaugh said for Tim to give him those and they will get one made up.

Tim stated that the motor on the crane truck went out, and there is no 4-wheel drive, the F250 is rusting out and the dump on the dump truck is also rusting out. He said all 3 trucks are going downhill and have problems beyond fixing. He would like to start looking around for new ones.

Tim said the options for Pump Station #5 are: To repair the 10 HP Ebara pump for \$4764; buy 2 new Flygt 6.5HP for \$15,502.00, or 2 new Flygt 11 HP for \$20,538.00; buy 2 Fairbanks Morse 20 HP pumps for \$20,504.00. Dan agrees with Tim that the 2 from Fairbanks Morse is the best, but when there are other things that need fixed and don't have the \$30,000 it would be best to go with repairing the Ebara 10 HP.

OLD BUSINESS:

Motion made by Templeton, second by Ochenrider to have the old pump at Station 5 repaired. Motion carried unanimously.

NEW BUSINESS:

Templeton questioned why the carpet was purchased for the office without being brought up at the meeting. TB explained to him that the A/C had leaked and ruined the old carpeting. It was in between meetings, but TB had called board members to make sure it was okay with them. BT said okay, but things like this need to be brought up at the meetings.

Motion was made by Ochenrider, second by Hicks to approve the current bills for \$18,948.10. Motion carried unanimously.

Motion was made by Hicks, second by Templeton to approve the time sheets for P.P.E. 7/20, and 8/03 as submitted. Motion carried unanimously. GB abstains.

Motion was made by Hicks, second by Ochenrider to authorize Alex to go after easements for JALKO sewer lines. Motion carried unanimously.

Motion was made by G. Burkey, second by Hicks to send a letter to Sybil Wagner that lines at 143 Front St. need tested before transferring deed. Motion carried unanimously.

Motion was made by Ochenrider, second by Hicks to authorize Alex to draw up a policy for any sales by operational law. Motion carried unanimously.

Motion was made by Templeton, second by Ochenrider to accept the Cummins Bridgeway generator agreement for \$5407.70. Motion carried unanimously.

Motion was made by Ochenrider, second by Hicks to get prices and any information for all the work trucks so they can choose. Motion carried unanimously.

PUBLIC COMMENT:

Customer Ken Gillen was asking about what the sewer authority might be able to do with any outstanding bills on his brother Stan Gillen's property on Saddle St. He is interested in purchasing the property, but knows there are liens and large amounts owed. So he wondered if any amount could be considered. GB said they would have Alex look into this and let him know.

Motion to adjourn at 8:30 pm by Ochenrider. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant