

September 10, 2015

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on September 10, 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, Daniel Yahnert, and Mike Hudec.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: None was made.

CORRESPONDENCE: None

Motion was made by Hudec, second by Yahnert to approve the minutes of the August 24, 2015 meeting with the change of the general fund balance from 76,605.05 to 76,605.02. Motion carried unanimously.

FINANCIAL REPORT: (As of August 31, 2015)

General Fund Balance:	\$ 87,821.94
Revenue Temporary Fund Balance:	108,407.73
Money Market Account Balance	427,870.16
Capital Expenditures-Saving Balance:	26,881.46
Pennvest Old Loan Balance:	6,705,538.79
Pennvest New Loan Balance:	2,151,868.69

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

SOLICITOR'S REPORT:

Alex Svirsko stated that there wasn't too much going on this month. He is going to the courthouse to satisfy a couple of liens that were paid.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers stated that Larry with the Pennvest funding team should be free to meet around the 2nd week in October. DC sent him all the information regarding Fords Corner, Leisure Village, and the pump upgrades.

DC said that Matt did get some price quotes on the garage upgrades and presented them to the board for their review. One option is a new garage with 3 doors, skylights, no insulation for around \$47,000.00. A boiler system to heat the garage and office from Hoover's is around \$7,000.00. A new furnace would be around \$5,800.00.

Whatever project the board decides on would have to be bid out. GB asked if the two projects need to be bid on together or can they be separate. They could be separate as long as done at different times. Alex suggested buying a kit and putting it up. These are just several options the board will have to consider.

INSPECTOR'S REPORT:

Tim Burkey stated that the new carbon is in and in use. The odor machines seem to be working very well.

TB said several air tests are being done for compliance and resale. TB also stated that the pump at Station 4 is in for repairs, because the seals were out.

TB stated that he will be purchasing a puller for the pump impellers.

Tim said he worked with John Letizia on the property damage at 2792 Wm Penn Ave. because of a sewer backup.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Hudec, second by Yahnert to approve the bills in the amount of \$20,879.12. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 08/15/15 & 08/29/15 as presented. Motion carried by 2 with G. Burkey abstaining.

The board went into executive session about the property damage at 2792 Wm Penn Ave. and came out of executive session with possible litigation.

Motion was made by Yahnert, second by Hudec to pay John & Carol Letizia \$1,160.40. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the Cummins Maintenance agreement in the amount of \$5,678.21 for one year's maintenance. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 8:15 P.M. by Yahnert, second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant