

SEPTEMBER 11, 2008

The Jackson/East Taylor Sewer Authority held its monthly meeting on September 11, 2008 at the Authority Office. George E. Burkey opened the meeting with the flag salute and a moment of silence for all the victims of 911. Members present were George E. Burkey, Mary Ann Hicks and Robert Templeton. Wendell Gillen and Barry Casella were absent.

Burkey stated that an Executive Session was held after the last meeting for acquisition of real estate.

PUBLIC COMMENT ON ADGENDA ITEMS: None

CORRESPONDENCE:

Burkey read a letter from the Conservation District dated August 18, 2008 in regards to their dirt and gravel program that we may be eligible for funding where runoff from these roads affects stream quality.

Motion was made by Hicks, seconded by Templeton, to approve the minutes of the August 14th and August 27th meetings as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of August 31, 2008)

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|---------------------------------|---------------|
| General Fund Balance: | \$55,404.05 |
| Revenue Temporary Fund Balance: | 295,498.52 |
| Certificates of Deposit: | 242,125.60 |
| Tapping Fees: | 288,592.35 |
| PennVest Loan Balance: | 10,369,157.02 |

Motion was made by Burkey, seconded by Templeton, to accept the financial report as presented. Motion carried unanimously.

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he has signature cards that will need to be completed for the new Construction Account at Slovenian Savings & Loan at which time the Bank will issue starter checks. Svirsko presented the board with copies of the Cooperation Agreement with the Johnstown Redevelopment Authority, which DEP is requiring, for the Boards review to be adopted at the next meeting. In no way does this cooperation agreement take away from our power to run the system, we are just agreeing to cooperate with JRA in regards to the infiltration. Svirsko has been working on the Bridge Financing with Attorney Lundeen and will deliver the necessary paper work to Slovenian Bank for the construction account. Svirsko has also been working on Cherrywood/Brazil Project items. Svirsko has prepared a bank resolution to be adopted regarding automatic withdrawal for our customers.

ACCOUNTANT'S REPORT: Absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers stated that Guyer Brothers started two weeks ago on Contract #1 and everything is going very well. D.J. Wisor started clearing and will begin digging on September 15th. Guyer Brothers is handling the dump site permit behind the building and D.J. Wisor will install all the silt fencing. Guyer Brothers has submitted a Change Order in the amount of \$23,354.98 for the Leidy Lane realignment to cross the street to Leisure Village which was not part of the original bid. This change order #1 will include 300 feet of pipe, four drop manholes, and 60 feet of paving, fill material, restoration, reconnecting lines into manholes and clearing trees. The existing sewer line on First Avenue, where the new system ties in, should eventually be changed from the 6" line to an 8" which could be picked up on this project with the extra money. During the first installation of the sewer line, DEP would not allow us to look at future expansion, so the line needs to be upgraded from the 6" to the 8" line. Carbaugh went over the Bank Requisition and PennVest Requisition with the Board. Guyer Brothers has submitted their first requisition for payment which Carbaugh has approved in the amount of \$63,105.30. Carbaugh stated that Larry Gasperado of PennVest never contacted him in regards to setting up a meeting about the extra funding left over. Gasperado does not have a problem with upgrading the pump stations as long as they affect the project. Carbaugh stated that we should be able to do the by-pass pumping, the fillets, change the rails and hangers to stainless steel, new junctions boxes, etc. Hicks asked Carbaugh why the sewer line is going up the center of Pudliner Lane. Burkey stated that it really does not matter where the line is going because those track hoes and trucks will tear up that new tar and chip road. Burkey stated that a letter was sent to East Taylor Township Supervisors regarding their lack of cooperation with Pudliner Lane. Carbaugh will need to approve the new drawings for the Grinder Pump line extension on Rosedale Street from East Taylor Townships Engineer. JETSA will pay the difference between the 1 1/2" force line to the 2" line. The Township has to approve the plans along with DEP. Once the sewer line on Rosedale is installed and turned over to JETSA then we can contact the other residents about tapping into the system.

INSPECTOR'S REPORT:

Tim Burkey stated that he is having a problem with the bore under Rt. 271 for Kusher. Burkey was under the impression that the total amount of \$2,950.00 that Daversa quoted included the pipe, fittings, installation of the pipe along with digging the bore, but the contractor's quote was only to drill the bore. For an additional \$700.00 Roto Rooter will supply the pipe, fittings and install the pipe. This bore may get costly for Mr. Kusher. Burkey has contacted Ken Zimmerman who is willing to dig on the side where the gas line runs. Burkey will get a quote from Guyer Brothers to do the bore and install the pipe. Burkey stated that he and Brian Daughenbaugh have a complaint/request regarding

planting trees on the right-of-way that was just installed. The Board said it all depends on what kind of tree or shrub the resident would plant, i.e. a weeping willow tree would not be good. G. Burkey stated that he does not have a problem with a resident planting trees on the right-of-way as long as they realize if we have to get back in for repairs the trees will have to go again. Burkey has been looking into prices for by-pass pumping material and supplies that we may be able to purchase with the \$10,000.00 Southern Alleghenies grant that is being offered. Carbaugh stated that we should be able to complete the by-passing pumping with the extra money from PennVest.