

## SEPTEMBER 11, 2014

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on September 11, 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, and Dan Yahnert. Donald Ochenrider, Jr. was absent. Before the meeting started a moment of silence was held for the victims and their families from the 9/11 attacks.

### REGULAR MONTHLY MEETING:

**PUBLIC COMMENT ON AGENDA ITEMS:** None was made.

**CORRESPONDENCE:** None

Motion was made by Yahnert, second by Hudec to approve the minutes of August 14, 2014 meeting. Motion carried unanimously.

### FINANCIAL REPORT: (As of August 31, 2014)

General Fund Balance:	\$ 110,181.38
Revenue Temporary Fund Balance:	108,386.83
Money Market Account Balance:	426,154.21
Capital Expenditures-Saving Balance	12,770.36
Pennvest Old Loan Balance:	7,244,737.43
Pennvest New Loan Balance:	2,293,452.74

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

### SOLICITOR'S REPORT:

Alex Svirsko stated that he needs a motion to reject the truck order.

Alex said that the Farabaugh's at 2837 Wm Penn Ave. are willing to pay the monthly bill but wondering if there was a lesser option for the new tap. Alex told the Farabaugh's that the board will have to discuss that option further. GB thinks they should be billed back pay for as long as the daughter was living above the garage. For now we need to start billing them for 2 EDU's at their address of 2837 Wm Penn Ave.

Alex also stated that he did turn liens into the courthouse.

**ACCOUNTANT'S REPORT:** Dennis Kotzan was absent.

**ENGINEER'S REPORT:**

Dan Carbaugh from Keller Engineers was absent, but sent Matt to the meeting to let JETSA know that they did not get the CFA funding. He said there are no immediate plans for the CFA to do this again next year, but if so Keller will send another application for JETSA.

**INSPECTOR'S REPORT:**

Tim Burkey said that Station 12 took in something very hard smashing the shroud at the bottom of the pump and breaking three bolts in the pump housing. The pump then broke loose from the rail system and spun around catching the second pump and cutting a wire cable. He said they pieced together a pump to keep the station going until that one could get repaired. They took two pumps to RAM in Carrolltown and they made a good pump to keep the station working. There are now 3 pumps at RAM for repair. One pump from Station 9 is in for seal fail, and the other is a 25HP that has a dead short. There are no estimates on the last two pump repairs yet.

Tim stated that he talked to Laurel Ford about the truck, and the board needs to make a decision soon on what they can do about a new truck.

Tim said that air tests are being completed, and we are now down to 106 customers who still need to get the test done.

Tim stated that there was a complaint about odor at Station 6 even after the charcoal was replaced. He said they are monitoring the situation.

**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

Motion was made by Templeton, second by Yahnert to approve the bills in the amount of \$14,019.50. Motion carried unanimously.

Motion was made by Templeton, second by Hudec to approve the time sheets for period ending 08/16/14 & 08/30/14 as presented. Motion carried by three with G. Burkey abstaining.

Alex Svirsko said that he wrote a letter to Laurel Ford saying we rejected the truck because it doesn't meet our specs. So now JETSA has to see what the next steps are in getting a new truck because we are back to square one. GB said that our contract should be voided because Laurel Ford cannot sell a truck with a bed on it.

Motion was made by Yahnert, second by Hudec to reject the truck from Laurel Ford because it is non conformant to the original specs. Motion carried by three with R. Templeton voting no.

Motion was made by Yahnert, second by Hudec to accept the Pegasus offer to get the pumps, etc. at the station they are abandoning and anything else they are giving us for cleaning it up. Motion carried unanimously.

**PUBLIC COMMENT:**

Frank Svencer had said that he hasn't sold any other lots, but anyone who buys the other lots will have to buy their own tap. Svencer said that Serenko will buy a grinder pump if he has too. Serenko is on vacation, and JETSA cannot do anything until he comes back.

Motion to adjourn at 7:52 p.m. by Yahnert. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket  
Administrative Assistant