

SEPTEMBER 12, 2013

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on September 12, 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 Daniel Yahnert. Donald Ochenrider was absent.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS: Mr. Greg Kupchella was questioning why he had to pay a non-compliance surcharge on 5 bills when the building the apartments are in only has one line that comes out to the sewer. He knows he should pay the \$50 on Apt. #5 which is the basement, but disagrees with paying for the other 4. GB stated that a decision will be made when they talk to Alex and get into New Business.

CORRESPONDENCE: None.

Motion was made by Hicks, second by Yahnert to approve the minutes of the August 8, 2013 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of August 31, 2013)

General Fund Balance:	\$ 75,097.48
Revenue Temporary Fund Balance:	168,262.27
Money Market Account Balance:	424,241.18* See New Business
Pennvest Old Loan Balance:	7,778,573.21
Pennvest New Loan Balance:	2,433,628.58

Motion was made by Yahnert, second by Templeton, to approve the Treasurer's Report with the stipulation of showing where the .36 cent difference was from July's balance. Motion carried unanimously.

SOLICITOR'S REPORT:

Alex Svirsko stated that he checked on 130 Saddle St. (Stan Gillin property) and found \$6520.00 in liens. With the 2nd Saddle St. property at 130 B Saddle St. liens, the total is around \$21,600.00. Alex stated that it would be up to the board to make an amount for Ken Gillin to pay, since he is interested in the land, and forgive the liens.

AS also stated that Wagner does know that she has to have the pressure test done before selling, and will do so before then.

Alex said he sent a letter to Deetscreek at 2681 Wm. Penn Ave. regarding the house with 3 apartments. He explained to her what she could do, and that there would be no refund of prior tap fees. If they would ever change usage in the future they would have to pay for a new tap.

Alex also put together a definition of Operation of Law to be put in the Rules and Regulations book.

AS stated that he went to GB's house and put a lien on one of the most recent tax sales in the area. Others are being taken care of.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh was absent, but his office emailed a letter regarding the price quotes for Jalko's Trailer Park on installing a new main line to serve the two existing homes connected to the trailer park wastewater system. They stated that we should be able to award to Snyder since he is local, but to verify with Attorney Svirsko. The right-of-ways need to be obtained before the Authority can have the contractor proceed.

INSPECTOR'S REPORT:

Tim stated that they are waiting for St. 5 pump to be done; RAM was waiting on parts from Ebara. He also stated that the tap on Raymond Dr. is done.

Tim also said that a grinder pump was installed at Pike Road. Tim stated that the blacktop around the drains is to be fixed by Jackson Township as long as we pay for the supplies. Tim stated that W.C. Weil fixed Station 3 pump failures.

Tim said there is a problem at Leisure Village in the manholes. Solids are piling up in the manholes because they are shooting across the drain and setting there. He said they need to figure out how to get the solids to flow out. Tim stated that Dan Carbaugh and Dan Yahnert are to come and take a look at it.

Tim states that they have been researching trucks and found a 6WD-AWD chassi in Ohio for \$25,900. They also found a 1990 International in Lancaster for \$31,500, but the guy would take \$21,500. It has 57,000 miles, 60ft boom, 6WD, and 2 new tires. Tim and Brian would have to get the CDL to operate.

Bob Templeton said it's crazy to spend \$20,000 on a truck that only gets used once or twice a month, when we need a newer everyday truck. Tim said that it is a truck used for repairing 12 stations whenever needed, at any time of day. GB stated that if we would need a dump truck we can always borrow one from the township for now, and that we need to go look at the International.

OLD BUSINESS: None.

NEW BUSINESS:

Motion was made by Yahnert, second by Templeton to approve the current bills for \$19,904.06. Motion carried unanimously.

Motion was made by Hicks, second by Yahnert to approve the time sheets for 08/17 and 08/31. Motion carried unanimously. George Burkey abstains.

Motion was made by Yahnert, second by Templeton for Greg Kupchella to pay for one non-compliance fee for apt. #5 @ 2552 William Penn Ave., and for VB to adjust the previous two month charges on the other 4 apartments. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton that if the new owner at 155 Front St. caps the abandoned line that no pressure test is needed. Motion carried unanimously.

*VB stated that she found a discrepancy in the balance amounts in Quickbooks, and the Ameriserv Bank statements for the Money Market Report. Back in January/February the interest amount was entered twice which made the balance off by .36 cents. In August the balance listed on the cash flow report and in the minutes was \$424,078.74, and it should have been \$424,079.10. VB stated that she got in touch with Mary at Ameriserv and was able to get everything straightened out. The balance in Quickbooks now matches the Bank statement.

Motion was made by Yahnert, second by Templeton to accept the money market report with VB's explanation and to adjust the amount accordingly. Motion carried unanimously.

Motion was made by Templeton, second by Hicks to approve the new rules and regulations for the operational law. Motion carried unanimously.

Motion was made by Yahnert, second by Templeton to spec out the used crane truck and to advertise for Bids. Motion carried unanimously.

The Board went into Executive Session for acquisition of real estate @ 8:35 pm and came out of this session @ 8:45 pm.

Motion was made by Yahnert, second by Hicks provided we get easements that we take the local bids. If not then we go with the lowest bid. Motion carried unanimously.

PUBLIC COMMENT: None.

Motion to adjourn at 8:50 pm by Templeton. Second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant