

SEPTEMBER 14, 2017

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on September 14, 2017 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, Mike Hudec, and Robert Templeton. Donald Ochenrider was absent.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS:

CORRESPONDENCE:

Motion was made by Yahnert, second by Templeton to approve the minutes of the August 10, 2017 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of Aug. 31, 2017)

General Fund Balance:	\$ 89,924.45
Revenue Temporary Fund Balance	33,567.39
Money Market Account Balance	437,240.73
Capital Expenditures-Saving Balance:	26,757.71
Pennvest Old Loan Balance:	5,610,836.77
Pennvest New Loan Balance:	1,864,419.29

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 he sent the mapping PennDOT sent in regards to the culvert across the road to Dan with Keller's to look over. They gave JETSA a permit to dig within their rights.

Alex also stated that H. Goodman who was inquiring about 133 Saddle St. did find out the property was put in an upset sale in 2008 and nobody bought it. A Delinda Moore then purchased the property for \$200 and sold it to Mr. Goodman for \$3,000. Since it was not a judicial sale the buyer, Mr. Goodman, is responsible for the balance on the account.

ACCOUNTANT'S REPORT: Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers said the survey/design work is still continuing for the Fords Corner project. They were looking into see if they can use the pumps we have here, but they have concerns with the age of the equipment, how they were decommissioned, and what shape the belts and parts are in. DC said the surveyors are wanting a big wet well but Dan is concerned with the odor. So still looking into that. The company doing the work is still pushing for us to buy their pumps at \$50,000 each.

DC stated that the drawings for the Leisure Village project are complete, and they met with the water authority to discuss plans. DC spoke of a six inch 'Y' lateral, but the water company wasn't happy about that because it would cross their lines. DC suggests the board bid out as single and see what amounts we get. If would need to modify that can be done at a later date. As soon as the permits are signed, everything is ready to go. The CFA monies are ready as well.

Dan said that the letter from Rosebud Mining states they will be mining under our pump station, but it will have no impact on anything.

DC also stated that the GIS system is complete. It's published, Bill was still doing a few tweeks. Once all complete he will make arrangements to come out to the office to go over.

Dan said the original drawings for the culvert across the road at JETSA office show a 15 inch pipe in 1934; 1983 repaved the road and on the drawings they were to clean the inlet. He said 2 drawings show different angles of the culvert, but it shows the pipe going over along the treeline of JETSA's office.

INSPECTOR'S REPORT:

Tim Burkey stated they responded to numerous one calls, and all the odor machines were were filled with new charcoal. The backhoe is being painted, and the building is done at PS 1.

TB said they need to figure out what permits are needed for the CPV plant tap. He also stated they had to replace one grinder pump. The footers are done at PS 12 and needs to be covered before winter. He received a quote from Maple Lane in the amount of \$2,425 for 2-10x14 buildings and \$2,150 for 2-10x12 buildings. Both with roll up garage

doors. B. Templeton wants a quote written up from Maple Lane Sheds before approving it.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Motion was made by Templeton, second by Yahnert to approve the bills in the amount of \$26,642.74. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 08/12/17, and 08/26/17 as presented. Motion carried by 3 with G. Burkey abstaining.

Motion was made by Templeton, second by Hudec to accept the Cummins agreement for maintenance for all 12 pump stations in the amount of \$6,024.22. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert to transfer \$10,000.00 from PLGIT to general fund to cover the Fords Corner bills from Keller. Motion carried unanimously.

Motion was made by Hudec, second by Templeton to sign the Leisure Village permits for construction NPDES. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec for Alex Svirsko to send a letter to H. Goodman in regards to the property he purchased at 133 Saddle Street letting him know he is responsible for the balance before he can hook in. Motion carried unanimously.

Motion was made by Templeton, second by Yahnert that H. Goodman is not permitted to tap in until our liens are paid in full. He also needs to let our office know so that Tim can go check it out. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert that once Maple Lane Sheds give us a written quote in the amount of \$4,575 for 2 sheds on PS 12 then order it. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 8:00P.M. by Templeton, second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant