

**SEPTEMBER 8, 2011**

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on September 8, 2011 at 7:00 P.M. at the Authority Office. George E. Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Robert Templeton, Daniel Yahnert, Mary Ann Hicks and Donald Ochenrider Jr.

**PUBLIC COMMENT ON AGENDA ITEMS:** None

Motion was made by Templeton, second by Yahnert, to approve the minutes of the August 11, 2011 meeting as presented. Motion carried unanimously.

**FINANCIAL REPORT:** (As of August 31, 2011)

|                                 |              |
|---------------------------------|--------------|
| General Fund Balance:           | \$51,275.81  |
| Revenue Temporary Fund Balance: | 238,157.96   |
| Money Market Account Balance:   | 180,496.33   |
| Pennvest Old Loan Balance:      | 8,830,368.86 |
| Pennvest New Loan Balance:      | 2,427,772.39 |

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

**SOLICITOR’S REPORT:**

Attorney Alex Svirsko stated that Slovenian Savings & Loan has contacted him in regards to the terms of the Construction Loan expiring on September 1, 2011. Bill Tomaskovich asked that a letter be sent to Slovenian Savings & Loan requesting our loan agreement be extended for additional three months. Svirsko also has been in contact with Bond Counsel. Svirsko contacted Pennvest who stated that our Authority was the first municipality to have our Pennvest documents completed on the internet and they are having problems with the computer system. Svirsko composed a letter to the Johnstown Redevelopment Authority regarding entering into an inter-municipal agreement which will need all the Board Members signatures. This agreement would state that JETSA will surcharge our own customers for any extra water going into the treatment plant. Svirsko sent a letter to the Solicitors of East Taylor and Jackson Townships asking them to re-do the Resale Pressure Test ordinance to require that the only testing accepted will be hydrostatically (water) or pneumatically (air).

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

**ENGINEER’S REPORT:**

Dan Carbaugh of Keller Engineers stated that he has talked to Svirsko in regards to the Construction Loan terms expiring. Slovenian Savings and Loan contacted Svirsko who then called Bond Counsel who in turn contacted Pennvest. Pennvest called Keller Engineers requesting one final invoice and discussed entering the necessary data to get this loan closed. Carbaugh has heard nothing from the Saltlick Project on our manholes and wet well. T. Burkey

stated that our manholes look worst than ever now. Carbaugh was contacted about the Mineral Point Road slide area which involves our force main. Carbaugh has notified their Engineers that the slide has crossed our forced main and would like for any extra dirt or material to be removed. Carbaugh met with T. Burkey in the field regarding the fence at Station #10. Carbaugh recommended that we cut the corner of the fence and shorten up the fence on the one side so that there is some room to park the vehicles while at the station.

**INSPECTOR'S REPORT:**

Tim Burkey stated that he and Brain Daughenbaugh took the pump from Station #12 to Ram Industrial in Carrolltown for repair. The EADS group contacted Burkey about installing the flow meters on our lines near the new bridge in East Conemaugh. Burkey explained that the Authority has requested that the meters be placed further up our main line due to the back surge from East Conemaugh. Carbaugh and Burkey will meet with the EADS group Friday morning. The residents are continuing with the pressure tests of their laterals. With the heavy rain fall this last week we only experienced a high level alarm at Station #1 and #8 and within a few hours it was out of alarm. One load of clear water was pumped from Station #1. The testing of the lines has been helping with the inflows at the Stations. A water tight manhole lid needs to be installed in a resident's yard that is under water. There is no progress on the new truck this month.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Motion was made by Templeton, second by Yahnert, to approve payment of the current bills in the amount of \$8,316.85. Motion carried unanimously.

Motion was made by Hicks, second by Yahnert, to approve the time sheets for periods ending 08/19/11 and 09/02/11. Motion carried by four with G. Burkey abstaining.

A discussion ensued regarding infiltration from basement drains. The Board told T. Burkey that if infiltration is found, Burkey is to contact Svirsko so that a letter can be sent giving them the appropriate time to eliminate the infiltration. If a broken viewport is found, Burkey is to notify Oleksa to send a letter giving them the appropriate time to fix the broken viewport.

**PUBLIC COMMENT:** None

Motion was made by Ochenrider to adjourn at 8:00 P.M. Second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa  
Administrative Assistant

