

SEPTEMBER 8, 2016

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on September 8, 2016 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, and Mike Hudec. Donald Ochenrider and Robert Templeton were absent.

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 the August 11, 2016 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of August 31, 2016)

General Fund Balance	\$	100,119.77
Revenue Temporary Fund Balance:		108,623.92
Money Market Account Balance:		435,497.14
Capital Expenditures-Saving Balance:		20,362.03
Pennvest Old Loan Balance:		6,160,923.37
Pennvest New Loan Balance:		2,008,862.31

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

SOLICITOR'S REPORT:

Alex Svirsko commented on CPV's right-of-way agreement between CPV, JETSA and Cambria Somerset Authority. He feels that he should not be looking at the agreement for Cambria Somerset because he is not their solicitor and JETSA should not pay him for that.

Svirsko stated that a lien against the property at 137 Bobak Rd. was satisfied and paid in full for \$5,700.00

Svirsko told the board that he did send the right-of-way agreement to Sunoco for the pipeline that will be crossing over JETSA's property. At the time of the meeting, he had not received the agreement back yet.

ACCOUNTANT'S REPORT:

Dennis Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh from Keller Engineers stated that the Fords Corner waste water project is moving along and said once the different agencies are contacted regarding the project, a meeting can be held with the Jackson Township supervisors to go over the final planning module.

Carbaugh stated that Competitive Power Ventures (CPV), who will be constructing the gas plant in the township, contacted him concerning the plans based on solicitor Alex Svirsko's agreement. CPV is working through the plans and will get the drawings to him soon.

INSPECTOR'S REPORT:

Tim Burkey stated that the weeds at all the pump stations have been removed by Beauty Lawn. The weed killer has a pre-emergent in it, so it will take care of the problem. The only plant the weed killer did not get rid of yet is the "creeping myrtle." He said he will keep an eye on the stations.

Tim Burkey said that the odor at Station 6 is now under control and there haven't been any complaints. The chemical was ordered from Evoqua Water Technologies, and he was happy with the efficient delivery of the bioxide. Burkey also reported that the parts he needed to construct the new odor machine are in.

Burkey was informed that Jackson Township will be tar and chipping Bracken Street so he will need to protect two or three manholes so they don't get covered. Burkey also stated that a tap will be installed on Kenwood Avenue and he told the board he will need a few volunteers for traffic control. The road needs to be cut because the line will be going from one side to the other.

OLD BUSINESS: NONE.

NEW BUSINESS:

A conversation was held regarding the 84 delinquent homes that have not had a pressure test yet. These customers are tapped into system but have not complied with

getting the test done yet; they are paying a monthly penalty of \$75. GB said that they should have raised the penalty this year.

A list of delinquent homes was given to Engineer Dan Carbaugh and he plans to plot them on the GIS mapping so that the authority knows the area of the homes that need to be tested. According to George Burkey, over 2,000 residents had their pressure tests done and it is not fair that 84 have not. He said the penalty will probably be raised next year to at least \$100.

Motion was made by Yahnert, second by Burkey to approve the bills in the amount of \$24,328.31. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 07/30/16 and 08/13/16 as presented. Motion carried by 2 with G. Burkey abstaining.

Motion was made by Hudec, second by Yahnert to approve the pump stations maintenance agreement with Cummins in the amount of \$5,848.58. Motion carried unanimously.

PUBLIC COMMENT:

Motion to adjourn at 8:00 p.m. by Yahnert. Second by Hudec. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant