

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 7, 2014 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:00 p.m. Present were: Denny Coyle, Herb Hartle, John Sullivan, and new member Rob Trombold. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – Mr. & Mrs. Feld, 2057 Karen Drive requested a copy of the report from forester Bob Lorch who consulted on the condition of the trees. A copy will be forwarded.

Tony Kopczynski, 2048 Karen Drive, inquired about the Karen Drive Sewer project status. Doug Evans reported the pipe installation has been completed. The air/vacuum tests are done and the mandril testing will be done in the next few weeks. Once the tests are completed, the engineer will report at the September Authority meeting and the infrastructure is accepted, residents will then be given letters with instructions on the tap-in process.

APPROVAL OF MINUTES – Mr. Hartle made a motion, seconded by Mr. Sullivan approving the meeting minutes as posted. The motion carried unanimously.

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Trombold, approving the treasurer's report and regular invoices due for payment in the amount of \$211,608.14. The motion carried unanimously.

COMMUNICATIONS – A letter was received from Alcosan requesting the Authority notify Alcosan of all scheduled projects that may have an impact on their system. This letter was forwarded to the engineer.

NEW BUSINESS – Mr. Coyle stated we have the Hajnas Developers Agreement for the Sugarbush Development for consideration. Mr. Sullivan made a motion to accept the developer's agreement subject to execution by the Hajnas and the receipt of the \$50,000 escrow check.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for June for the Kilbuck Run STP indicated no compliance issues.

The DMR for June for the Windy Knoll STP indicated one (1) compliance problem with a BOD weekly average over the limit of 15 mg/L, due to rain. The sludge holding tank is scheduled for installation as early as this week. Mr. Evans reported that due to the one tank being down, there has been a need for additional sludge removal. He asked for approval to contract with Hapchek to remove sludge beginning next week three (3) times per week. Approval was given.

Karen Drive Sewer Extension – All sewer pipe has been installed. Landscape contractor is waiting for site to dry before mobilizing.

Lateral Connections included two at Buckingham Drive; nine at Traditions of America; and one at Woods at Sewickley Hills.

Roosevelt O'Neil Pump Station – Controller and VFD failed during last month. Temporary relay and VFD installed.

SOLICITOR'S REPORT – Review of the Sugarbush documents.

ADJOURNMENT – There being no further business to come before the Board, Mr. Hartle made a motion, seconded by Mr. Sullivan, adjourning the meeting. The motion carried unanimously.

The meeting adjourned at 7:20 P.M.

The next monthly meeting will be September 4, 2014