

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JULY 10, 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, Jeff Ciaramella and Darlene Phillips.

COMMENTS FROM THE CITIZENS – Mr. & Mrs. Feld, 2057 Karen Drive wanted to express their concerns over the tree removal on their property. On some of the trees that were spared being cut down, the roots of those trees were damaged and exposed. The homeowners are now concerned that the trees have been compromised and may fall. The Board will have Bob Lorch, a local forester stop by and evaluate the trees. If the trees are determined to be a concern, the engineer will have it removed. Another concern is the appearance of copperhead snakes within the home. With the tree area disturbed the snakes are moving closer to the home. The homeowners would need to contract with a private company for the removal of the snakes.

Christine Filippi, 2038 Karen Drive asked what the current status of the project is. Doug Evans reported the contractor has encountered some rock that is interfering with the pipe installation. They are reviewing the elevations and the pipe casing and will continue with the project once the review is complete. Ms. Filippi also inquired about the replanting of trees once the project is complete. Doug reported trees can be replanted but should be of small size so that if needed can be removed with a small backhoe.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Ms. Phillips made a motion, seconded by Mr. Sullivan, approving the treasurer's report and regular invoices due for payment in the amount of \$407,186.99. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

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

Windy Knoll Effluent Flow Meter and Sampler – The flow meter has been ordered. Project expected to be complete by July 10, 2014.

Bear Run Interceptor – Project nearly complete. Testing remains.

Cobblestone Phase V – We are waiting for information relative to As-Built Sewer Plans.

Windy Knoll Sewage Treatment Plant – We have reviewed Shop Drawings.

Karen Drive Sewer Extension – Contractor has completed 50% of project. Casing installation did not proceed as designed.

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

SOLICITOR'S REPORT – Finalization of Target easement issues, review of MTSA proposal and preparation and filing of Spoltore and Willet lien satisfactions.

ADJOURNMENT – There being no further business to come before the Board, Ms. Phillips 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 August 7, 2014