

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JUNE 5, 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 – None.

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 \$192,737.87. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER’S REPORT – Mr. Evans reported that the DMR for April 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, but has not been delivered.

Bear Run Interceptor – Notice to Proceed issued.

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

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

Karen Drive Sewer Extension – Contractor has mobilized and submitted a Construction Schedule.

Woods of Sewickley Hills – Letter developed May 13, 2014 regarding three (3) properties with connection restrictions.

SOLICITOR’S REPORT – Review of Target easements and correspondence with attorneys for developer of Hajnas Plan.

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 7:10 P.M.

The next monthly meeting will be July 10, 2014