

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JUNE 7, 2012 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: Bruce Swallow, Herb Hartle, and John Sullivan. Denny Coyle was absent.

Brian McCall presented the draft audit for 2011. After discussion of the individual reports, and with there being no significant issues found, a motion was made by Mr. Hartle, seconded by Mr. Sullivan to accept the audit as presented. The motion carried.

OTSA Chairman Bruce Swallow tendered his resignation effective immediately. Mr. Hartle accepted Mr. Swallow's resignation, seconded by Mr. Sullivan. The motion passed.

Mr. Hartle chaired the remainder of the meeting and Rachel Reidel from Solicitor Mike Witherel's office stated that the meeting may continue, as there was still a quorum.

COMMENTS FROM THE CITIZENS – Georgiana Korniak (518 Duff Road), Tony Egizio (515 Duff Road), and Rose Bayer (529 Duff Road) inquired about the progress of the project and the amount of the tap in fees they would be required to pay.

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

INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Hartle, approving the regular invoices due for payment in the amount of \$85,464.94. The motion carried unanimously.

COMMUNICATIONS – Mr. Sullivan reported receipt of correspondence from Alcosan regarding a recent inspection of Sam's Club at Mt. Nebo Pointe. There is a confirmed oil and grease violation that Sam's Club will need to address within the next thirty (30) days.

TREASURER'S REPORT – Mr. Sullivan made a motion, seconded by Mr. Hartle, approving the Treasurer's Report as read. The motion carried unanimously.

NEW BUSINESS – None.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for April showed both the Kilbuck Run STP and the Windy Knoll STP in compliance. A Health Department inspection was made in early May and operations appeared good.

Lateral Inspections were made at the following locations: 139 Cobblestone Drive, 143 and 158 Buckingham Drive, 165 Sweetwater Drive, 92 and 94 Kensington Drive and 1704 S. Hawthorne Court.

Work progressed on the Duff/Kilbuck Interceptor Project. Payment application No. 3 has been reviewed and approved. OTSA's portion of Pay Application No. 2 is \$231,203.15. The project will be substantially complete by the end of the month and the Engineer will contact North Hills COG for the amount that remains of the grant funds.

A billing letter has been prepared for the period February through April for the Sewickley Hills Flow Monitor.

Allison Park Contractors was provided a Notice of Substantial Completion dated May 7, 2012 for the Roosevelt-Kilbuck Sanitary Sewer. Personalized sanitary sewer connection information was provided to the Authority on May 14, 2012. Viewers Plans were also developed and forwarded to both the Authority and the Solicitor.

Bids were solicited for cleaning and televising of approximately 6,188 l.f. of 8”sewer pipe. Bids were sent to four (4) companies and the lowest responsible bidder was determined to be Insight Pipe Contracting, L.P. at a cost of \$7,304.32. A motion was made by Mr. Hartle, seconded by Mr. Sullivan to accept the bid submitted by Insight Pipe Contracting, L.P.

Allison Park Contractor’s, Inc has indicated that the Camp Horne Road Repair project is expected to start in June.

Preliminary Engineering has been completed for Karen Drive Sewer System and the contract documents and specifications are being worked on. The Engineer requests authorization to advertise for bidding.

Dennis Duryea with CWM Environmental presented the board with a request to do some maintenance at the Kilbuck STP. The work would include some piping elbows and labor to rotate the air header so the air valves would be better positioned. The cost estimate was \$500 for parts and \$1,200 for labor. Mr. Sullivan made a motion to accept the cost estimate and Mr. Hartle seconded. The motion carried.

SOLICITOR’S REPORT – None.

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.