

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE NOVEMBER 1, 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: Dennis Coyle, Jeff Ciaramella, Herb Hartle and John Sullivan.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Ciaramella made a motion, seconded by Mr. Sullivan, approving the treasurer's report and regular invoices due for payment in the amount of \$219,319.71. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle reported we need a motion to approve the Agreement and Dedication for the new Avonworth Primary Center. A discussion followed. A motion was made by Mr. Sullivan to accept the Agreement contingent with the removal of the requirement for the performance bond and escrow account. The approval of the Dedication will take place once the lines are installed and inspected. Mr. Hartle seconded the motion as stated. The motion carried.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for September for both the Kilbuck Run STP and Windy Knoll STP are in compliance.

Lateral Inspections were made at the following locations: 132, 139, 153, 154 Buckingham Drive; 354, 402, 410, 414, 418, 419, 422, 426, 430, 50, 503, and 511 Duff Road; 520, 530 and 535 Roosevelt Road.

Duff-Kilbuck Interceptor- plans have been sent to the Authority and the Solicitor.

Karen Drive – Sewer Easement Agreements have been prepared and will be sent to the residents. These agreements must be executed before the bids are sent out.

The Draft Budget has been prepared and Mr. Evans reported that Alcosan is likely to raise their rates in 2013 by 11%.

SOLICITOR'S REPORT – Mr. Witherel was not in attendance, Rachel reported there was nothing to add to the written solicitor's report submitted.

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.