

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE NOVEMBER 7, 2013 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, Darlene Phillips, John Sullivan and Jeff Ciaramella.

COMMENTS FROM THE CITIZENS – Anthony Kopcznski, 2048 Karen Drive asked about the status of the Karen Drive sewer project. See the solicitors report for the update given to Mr. Kopcznski. Mr. Robert Garlitz, a developer with a proposed project of 8 lots in Franklin Park inquired about the possibility of tapping-in to the system once the project proposed by Joe Hynis is developed.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Ms. Phillips made a motion, seconded by Mr. Ciaramella, approving the treasurer’s report and regular invoices due for payment in the amount of \$222,359.25. The motion carried unanimously.

COMMUNICATIONS – CWM forwarded to Mr. Sullivan two separate quotes for some proposed updates at the Verland Pump Station and the Windy Knoll Sewage Treatment plant. Doug Evans reported he is in receipt of the same and is reviewing and will have his decision to the Board for next month.

NEW BUSINESS – None.

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

The DMR for September for the Windy Knoll STP indicated no compliance issues.

Cobblestone Phase V – We expect the completion of Phase V (A) during December. Sewerage repair work has been progressing for other past phases.

Traditions of America Sewickley Ridge – Sanitary sewer pipe (partial) was installed. Our review of general, mechanical, architectural and electrical is complete.

Rate Analysis – A simplified rate structure has been developed with a recommended rate increase as follows:

1. Sewer Base Charge = \$41.32/ Quarter
2. Volume Use Charge = \$6.39 / 1,000 Gallons
3. Residential Well Customers = \$138.00/ Quarter

Cleaning and Televising Sewers – The Alcosan CCTV cleaning and TV work for 2013 has been completed by Insight Pipe Contracting, L.P. We are waiting for the report.

Lot 53, Deer Valley – A large amount of fill was placed over the Authority’s old clay sewer to develop this property. Developer has replaced 70’ of clay sewer with PVC according to an engineered plan under our observation.

SOLICITOR'S REPORT – Mr. Witherel reported he is reviewing the easements for purposes of filing and preparation for filing; review of Preliminary Objections filed by Lamberger (vacant land owner on Karen Drive & last owner to sign easement agreement) and draft answer.

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 7:25 P.M.

The next monthly meeting will be December 5, 2013.