

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE APRIL 2, 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 and Darlene Phillips. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Ms. Phillips made a motion, seconded by Mr. Hartle 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 \$95,609.94. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have Resolution No. 1-14 for consideration. This is a resolution approving condemnation of property located in the Borough of Sewickley Hills. Mr. Hartle made a motion, seconded by Ms. Phillips to approve Resolution No 1-14. The motion carried.

Mr. Coyle stated we have the bid results of the bid opening on March 28<sup>th</sup>, 2014. The results are as follows:

<u>Project</u>	<u>Low Responsible Bidder</u>	<u>Price</u>
Bear Run Interceptor	Fleming-Walker, Inc.	\$107,000.00
Windy Knoll Tanks	Mann Construction	\$327,640.00
Karen Drive Sewer	Fleming Walker, Inc. (General)	\$463,196.00
	Thunder Valley Excavating (Landscape)	\$36,300.00

Mr. Sullivan made a motion, seconded by Mr. Hartle to accept the responsible low bidder on the Bear Run Interceptor project as recommended by Engineer Doug Evans. The motion carried.

Ms. Phillips made a motion, seconded by Mr. Hartle to accept the responsible low bidder on the Windy Knoll Tank Replacement and the Karen Drive Sewer Landscape project as recommended by Engineer Doug Evans. The motion carried.

Ms. Phillips made a motion, seconded by Mr. Sullivan to accept the responsible low bidder on the Karen Drive Sewer General project as recommended by Engineer Doug Evans. The motion carried.

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

Cobblestone Phase I-IV – A new punch list was prepared and sent December 2, 2013.

Bear Run Interceptor – The bids were received on March 28<sup>th</sup>. Low responsive and responsible bidder was Fleming Walker, Inc. at a cost of \$107,000.00. Engineer recommends award to Fleming-Walker, Inc.

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

Windy Knoll Sewage Treatment Plant – The bids were received on March 28th. Low responsive and responsible bidder was Mann Construction at a cost of \$327,640.00.

Karen Drive Sewer Extension - The bids were received on March 28th. Low responsive and responsible bidders were Fleming-Walker, Inc. (General) at a cost of \$463,196.00 and Thunder Valley Excavating, Inc. (Landscaping) at a cost of \$36,300.00. Engineer recommends award to Fleming Walker, Inc. and Thunder Valley Excavating, Inc.

Nature Center Sewerage – The feasibility of sewerage of the Township parcel was evaluated.

SOLICITOR'S REPORT – Prepared Resolution No. 1-14 approving condemnation of property in the Borough of Sewickley Hills.

Mr. Sullivan stated he was going to get in contact with McCandless Township Sanitary Authority regarding the possibility of MTSA taking over the maintenance of the lines and pump stations. If this does occur, it would not take place until January 2015.

ADJOURNMENT – There being no further business to come before the Board, Ms. Phillips made a motion, seconded by Mr. Hartle, adjourning the meeting. The motion carried unanimously.

The meeting adjourned at 7:12 P.M.

The next monthly meeting will be May 1, 2014