

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 8, 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: Dennis Coyle, Herb Hartle, Darlene Phillips, Jeff Ciaramella and John Sullivan.

COMMENTS FROM THE CITIZENS – None.

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. Sullivan, approving the treasurer’s report and regular invoices due for payment in the amount of \$205,111.80. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – There was no new business.

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

The DMR for June for the Windy Knoll STP indicated no compliance issues. Corrosion has started to cause holes in each of the three (3) tanks. Each tank will require an internal inspection and a recommended repair.

Avonworth School District - Thomas Construction recently air tested sanitary sewer pipe. All Pipe passed. Manholes will be vacuum tested once the manholes are completed to final grade. Mandrel testing has not yet been conducted.

Cobblestone Phase V – Revised Sewerage Plans (Revision Date May 24th) were approved on May 30th. Sewer construction has been underway. A two (2) month hiatus is expected.

Karen Drive – Sewer Easement Agreements have been sent. As of July 29th, 2013, seventeen (17) agreements were returned.

Roosevelt O’Neil Pump Station - The Variable Frequency Drives have been reported by the operators to be increasingly problematic. We are evaluating Grounding System and VFD replacement.

Alcosan Feasibility Study – The report has been forwarded to Alcosan.

Sewickley Ridge - We have responded to Developer/Engineer regarding sewerage plans. Our suggestions of a revised layout were met with opposition by the Developer. Current opposition is NPDES Permit and project delays. We will await the revised plans.

LeGrogan Drive – The sanitary sewers, which drain Lynhurst Drive into LeGrogan Drive and Camp Horne Road were found to be clogged/backed up due to clay sewers and root infiltration. Engineer recommends root cutting, heavy cleaning, and CCTV of these sewers

Kilbuck Run Sewershed – Our recent study demonstrates that the STP will be at 96 percent of capacity at full build-out of the sewershed based upon existing data. Tapping fee increases are not warranted based upon our analysis.

Rate Analysis – Utilizing the budget year 2013 expenses, the number of customers and the volume of sewage/water billings, we developed a basic customer charge and a volume charge. The next step is to input this data into a segment of existing customers and develop a rate structure with the billing team of OTSA.

SOLICITOR'S REPORT – Mr. Witherel was absent but did send in his written report that he continues to prepare the documents for the benefit assessment for both Duff and Roosevelt Roads. Mr. Witherel reported he prepared the letters for Karen Drive Residents regarding the intention to file for condemnation if a signed easement is not received. He has also prepared the Novak Deck easement. His associate, Matt Kalina was in attendance.

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 7:20 P.M.

The next monthly meeting will be September 5, 2013.