

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE DECEMBER 4, 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, Jeff Ciaramella, Herb Hartle, John Sullivan. Rob Trombold was absent.

COMMENTS FROM THE CITIZENS – Mrs. Feld, 2057 Karen Drive reported that the pit still has not been corrected by the contractor. Doug Evans will contact the contractor the next day and have him come out and repair the pit.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Hartle approving the meeting 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 \$148,339.84. The motion carried unanimously.

COMMUNICATIONS – Mr. Sullivan noted that the Authority received a letter from Alcosan describing their 2015 rate structure. The wastewater treatment charge will increase by .56 cents, going from \$5.05 to \$5.61 for each thousand gallons used and the customer service charge will increase by \$1.17, going from \$10.61 to \$11.78 per bill issued.

NEW BUSINESS – Mr. Coyle stated we have the 1 Year Operation and Maintenance Agreement from McCandless Township Sanitary Authority (MTSA) for the next year (2015) for consideration. Mr. Sullivan made a motion, seconded by Mr. Hartle to approve the one year agreement. The motion carried.

Mr. Coyle stated we have the 2015 budget for consideration. Mr. Hartle made a motion, seconded by Mr. Ciaramella to approve the 2015 budget. The motion carried.

Mr. Coyle stated we have the Developer’s Agreement from Meritage for the Overlook Estates Plan for consideration. Mr. Sullivan made a motion, seconded by Mr. Ciaramella to approve the Developer’s Agreement with Meritage. The motion carried.

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

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

The Windy Knoll Sludge Holding Tank is operational. Currently operating on one (1) SBR tank to allow for other SBR tank reconstruction. ACHD has been notified. Second of two (2) SBR Tanks have been dismantled.

Karen Drive Sewer Extension – Landscape contractor is not complete. Letter was forwarded to residents.

Lateral Connections included five on Karen Drive, twelve at Traditions of America, one at Cobblestone and one on Blackburn Heights Road.

Windy Knoll – Engineer recommends replacement of sludge pumps and rail systems. He estimates the cost to be around \$20,000. There is also a recommendation to add a power

transformer to gain operation of comminutor, at a cost of around \$2,000. It was discussed and the engineer will develop a bid packet for bids for next month.

Cobblestone Phase 5B – the sewage construction is underway and the plan review suggests design changes will be recommended. Harry Deitzer will be observing sewer construction on a part-time basis.

SOLICITOR'S REPORT – Board of Viewers has notified the office of the date for review of both Roosevelt and Duff Roads. The date has been established as March 5, 2015. Solicitor is attempting to add Karen Drive to that date.

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 7:20 P.M.

The next monthly meeting will be January 8, 2015