

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE DECEMBER 6, 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 – Katie Cole, 2042 Karen Drive asked for a status update for the Karen Drive project. Doug Evans reported that the easement agreements are near completion and will be sent to the residents very soon.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Ciaramella, approving the treasurer's report and regular invoices due for payment in the amount of \$84,273.03. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle reported we need a motion to approve the 2013 Budget. Mr. Hartle made a motion, seconded by Mr. Ciaramella. The motion carried.

Mr. Coyle reported we have Resolution No. 7-12 for approval. This is a resolution establishing check signature requirement. After some discussion, the resolution was tabled.

Mr. Coyle reported we have the new 2-year CWM Plant Operations Service Agreement for approval. Mr. Sullivan made a motion, seconded by Mr. Hartle to approve the agreement. The motion carried.

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

Thomas Construction recently air tested sanitary sewer pipe at the Avonworth School District. All pipe passed. Manholes will be vacuum tested once the manholes are completed to final grade. Mandrel testing will be conducted after December 17, 2012.

Lateral Inspections were made at the following locations: 112, 124, 147, 161 Buckingham Drive; 324, 332, 339, 510, 518, 529, 533, 537, 547 Duff Road; 545, 549, 555, 557, 561, and 567 Roosevelt Road; 910 Ross Lane; and 130 and 131 Cobblestone Drive.

Duff – final pay application prepared and submitted for approval.

Karen Drive – Sewer Easement Agreements have been prepared.

Blackburn Heights Sewer Project – Settled sidewalk and videotape of sewer below provides evidence of sewer repair necessary.

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.