

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE DECEMBER 7, 2017 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, Jeff Ciaramella, Rob Trombold, John Sullivan and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Trombold made a motion, seconded by Mr. Ciaramella, approving the November Treasurer’s Report and regular invoices due for payment in the amount of \$106,265.72. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the 2018 Operation and Maintenance Proposal from MTSA for consideration. Mr. Sullivan made a motion, seconded by Mr. Trombold to approve the 2018 Operation and Maintenance proposal.

Mr. Coyle stated we have the 2018 Budget for consideration. Alcosan requires the Authority provide in the budget funds equal to at least 120% of the estimated township Alcosan billings for 2018. Mr. Trombold made a motion to approve the 2018 budget with a rate increase of 7.5% to mirror the Alcosan rate increase for 2018. Mr. Hartle seconded the motion to approve the 2018 Budget. The motion carried.

ENGINEER’S REPORT – Lateral connections: Two in Overlook Estates, and six at TOA Summer Seat.

Alcott Sewer – The replacement work was completed. We are completing As-Builts Plans.

Source Reduction Study – A copy for the Source Reduction Study has been sent to the ACHD, Alcosan, DEP and to the Authority.

Sewickley Crossing – A conveyance and treatment capacity analysis was prepared for the Authority.

Nicholson Sewer Extension – We have completed a preliminary sewerage design.

GROW Grant – We will pursue grant through Alcosan.

SOLICITOR’S REPORT – Collection issues.

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 7:16 P.M.

The next monthly meeting will be January 4, 2018