

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE FEBRUARY 6, 2025 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 5:00 p.m. Present were: Denny Coyle, Herb Hartle, John Sullivan, Mike Basista, LuAnn Barna, Justin Klingenberg and Pat Cannon. Engineer Doug Evans and Solicitor Mike Witherel were also in attendance.

COMMENTS FROM THE CITIZENS – none.

APPROVAL OF MINUTES – Ms. Barna made a motion, seconded by Mr. Hartle approving both the January regular meeting and the re-organization meeting minutes as posted. The motion carried unanimously.

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Ms. Barna approving the January Treasurer’s Report and regular invoices due for payment in the amount of \$500,752.70. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER’S REPORT –

We are scheduled to start the field survey of Legrogan Drive sewer replacement project. Field survey will enable the authority to determine easements/condemnations as well as complete replacement design. We will be sending letters to property owners regarding the notice of field crew performing survey works.

Watermark Academy has delivered plans for public sewer extension.

We will begin working on Chapter 94 Wasteload Management reports.

Received draft NPDES Permit renewal for Windy Knoll STP. The proposed changes include:

- a) Slightly more restrictive discharge concentrate for ammonia-nitrogen
- b) Annual fee increased to \$1,000 from \$500
- c) Need to develop list of industrial users expected or suspected of PFAS discharges

We responded to 3 Rivers Wet Weather regarding the Updated Model Return. Upon our review of their request, we found no update or change of the computer flow model was necessary.

SOLICITOR'S REPORT – See attached report.

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

The meeting adjourned at 5:20 P.M. The next monthly meeting will be February 6, 2025.