

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE FEBRUARY 7, 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, Jeff Ciaramella, Herb Hartle, Darlene Phillips and John Sullivan.

COMMENTS FROM THE CITIZENS – None.

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

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 \$250,139.26. The motion carried unanimously.

COMMUNICATIONS – A letter was received from the attorney handling the legal case of Benyon vs. Robbizaro on Duff Road. Mr. Coyle was called to testify on the case. Mr. Coyle reported he received notification that the case was settled out of court and he would not be required to testify.

NEW BUSINESS – There was no new business. Mr. Sullivan reported that there are letters going to be sent to the Duff Road residents. Residents with public water will receive one letter outlining the rates and billing dates and those with wells will be sent a different letter stating how they will be billed and their billing dates. Also, the meetings originally scheduled for April 4, 2013 and July 11, 2013 have been rescheduled for April 3, 2013 and July 3, 2013.

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

The DMR for December for the Windy Knoll STP indicated one compliance infraction for suspended solids. Corrosion has started to cause holes in each of the three (3) tanks. Each tank will require an internal inspection and a recommended repair.

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.

The sewerage plans for Cobblestone Phase 5 were evaluated and a response letter was sent to the engineer.

Lateral Inspection was made at the following location: 129 Cobblestone Drive.

Karen Drive – Sewer Easement Agreements have been sent and responses to resident’s questions continue.

The Variable Frequency Drives at the Roosevelt O’Neill pump station have been reported by the operators to be increasing problematic. Recommendation is to change out to new VFD or soft starts.

The Alcosan Biannual Report was prepared and sent to Allegheny County Health Department.

SOLICITOR'S REPORT – Mr. Witherel reported he continues working on the posting of delinquent properties, payment arrangements and filing of liens on those delinquent properties.

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