

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JANUARY 2, 2014 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:05 p.m. Present were: Herb Hartle, Darlene Phillips, Denny Coyle and Jeff Ciaramella. John Sullivan was absent.

COMMENTS FROM THE CITIZENS –None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Ms. Phillips made a motion, seconded by Mr. Ciaramella, approving the treasurer’s report and regular invoices due for payment in the amount of \$88,039.22. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER’S REPORT – Mr. Evans thanked the Board for the re-appointment and reported that the DMR for November for the Kilbuck Run STP indicated no compliance issues.

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

Cobblestone Phase I-IV – A new punch list was prepared and sent December 2, 2013.

Cobblestone Phase V – We are waiting for As-Built Sewer Plans.

Televising Sewers – Located a wye for lateral at 1656 Blackburn Heights Road for a new home.

SOLICITOR’S REPORT – Mr. Witherel was absent and Mr. Kalina also thanked the Board for the re-appointment and reported a hearing is scheduled before Judge Della Vecchia on Tuesday January 7, 2014 for the Lamberger hearing.

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

The meeting adjourned at 7:14 P.M.

The next monthly meeting will be February 6, 2014