

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JANUARY 3, 2013 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:07 p.m. Present were: Dennis Coyle, Jeff Ciaramella, Herb Hartle and John Sullivan.

COMMENTS FROM THE CITIZENS – None.

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 \$74,524.20. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle reported we have Resolution No. 1-13 for approval. This is a resolution establishing check signature requirement. Mr. Hartle made a motion, seconded by Mr. Ciaramella to establish new check signature requirement. The motion carried.

ENGINEER'S REPORT – Mr. Evans 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 one compliance infraction for suspended solids. Mr. Evans spoke with the plant operator regarding this issue and gave some instruction for future sampling.

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: 130 Buckingham Drive; 351, 431, 336, 328 Duff Road; 1702 Hawthorne Court; 318 Nicholson Road; 120 Star Court and 188 Sweetwater Drive.

Karen Drive – Sewer Easement Agreements have been sent.

Blackburn Heights Sewer Project – Work has been completed with the exception of replacing of sidewalk cement.

SOLICITOR'S REPORT – Mr. Witherel reported he has been 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.