

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

The Vice-Chairman called the Reorganization 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, John Sullivan, and Jeff Ciaramella.

Mr. Hartle made a motion, seconded by Mr. Ciaramella, to reappoint Denny Coyle as Chairman of the Ohio Township Sanitary Authority. The motion carried with Mr. Coyle abstaining from the vote.

Mr. Hartle made a motion, seconded by Mr. Sullivan, to reappoint Jeff Ciaramella as Vice Chairman of the Ohio Township Sanitary Authority. The motion carried with Mr. Ciaramella abstaining from the vote.

Mr. Hartle made a motion, seconded by Mr. Ciaramella, to reappoint John Sullivan as Secretary of the Ohio Township Sanitary Authority. The motion carried with Mr. Sullivan abstaining from the vote.

Mr. Sullivan made a motion, seconded by Mr. Ciaramella, to reappoint Herb Hartle as Treasurer of the Ohio Township Sanitary Authority. The motion carried with Mr. Hartle abstaining from the vote.

Mr. Hartle made a motion, seconded by Mr. Sullivan, to reappoint Marsha Grom as Assistant Secretary/Treasurer of the Ohio Township Sanitary Authority. The motion carried.

Mr. Hartle made a motion, seconded by Mr. Sullivan, affixing the regular monthly meeting date and time of the Authority as the first Thursday of each month at 7:00 p.m. as advertised in the Citizen. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Ciaramella, affixing the official depositories for the Authority as PNC Bank, US Bank, INVEST and First Niagara Bank. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Sullivan, appointing The Citizen as the legal newspaper for the Authority. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Ciaramella, affixing the fiscal year as the calendar year 2013. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Sullivan, appointing Witherel & Associates with Mike Witherel as representative as the law firm and solicitor for the Authority. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Ciaramella, appointing CWM Environmental as the contractor to maintain the Windy Knoll STP, Kilbuck Run STP, and all pump stations owned by the Authority. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Sullivan, appointing NIRA with Doug Evans as representative as the engineering firm for the Authority. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Sullivan, appointing Maher Duessel as the independent auditor for the Authority. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Sullivan, affixing the quarterly Sewer Base Rate as \$84.00 for the first 10,000 gallons of usage. Each additional 1,000 gallons is charged at \$6.05 per 1000 gallons. Gallon No. 50,000 through 74,000 is charged at \$5.48 per 1000 gallons. Gallon No. 75,000 through 99,000 is charged at \$4.69 and gallon No. 100,000 and above is charged at \$3.91 per 1000 gallons. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Ciaramella, affixing the engineering fee for water meter inspection at \$75.00. The motion carried unanimously.

Mr. Hartle made a motion, seconded by Mr. Ciaramella, affixing the purchase price to customers for a water meter at \$200.00. This price includes the \$75.00 inspection fee by the engineer. The motion carried unanimously.

Mr. Sullivan made a motion, seconded by Mr. Hartle, adjourning the Reorganization Meeting. The motion carried unanimously.