

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JANUARY 8, 2015 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: Denny Coyle, Jeff Ciaramella, Herb Hartle, John Sullivan and Rob Trombold.

COMMENTS FROM THE CITIZENS – Mr. & Mrs. Feld, 2057 Karen Drive, inquired about the two holes that were dug in the back yard. As the Engineer explained, these are casing pits which are dug 22 ft. deep with a manhole on top. The first hole was dug and rock was found, so it was covered and re-dug close by. Mrs. Feld then asked about the manhole height. She stated that the manhole is higher than she would like and it is unsightly. The Engineer will have someone look into this.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Trombold, approving the treasurer's report and regular invoices due for payment in the amount of \$161,822.58. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

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

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

DEP and ACHD have requested installation of UV Intensity Meter and Probe at Kilbuck and Windy Knoll. The Engineer asked for a recommendation to purchase and install a meter and probe at the Kilbuck STP to address the immediate concern. Windy Knoll will be replaced at a later date.

The Windy Knoll Sewage Treatment Plant Tank Replacement has been completed. Substantial Completion has been issued.

Karen Drive Sewer Extension – Landscape contractor is not complete. Letter was forwarded to residents.

Lateral Connections included four at Traditions of America.

Roosevelt O'Neil Pump Station – Engineer recommends development of a contract to replace pump controller and one (1) new VFD.

Cobblestone Phase 5B – the sewage construction is underway and the plan review suggests design changes will be recommended. Harry Deitzer will be observing sewer construction on a part-time basis.

SOLICITOR'S REPORT – Review of sewer easement agreements for Traditions of America. Mr. Kalina also reported that once the as-builts are submitted to the Engineer, Karen Drive can be

sent to the Board of Viewers for possible inclusion in the upcoming review scheduled for later in the year by the Board of Viewers for Roosevelt and Duff Roads.

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

The meeting adjourned at 7:25 P.M.

The next monthly meeting will be February 5, 2015