

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JULY 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 7:00 p.m. Present were: Dennis Coyle, Herb Hartle, Darlene Phillips and John Sullivan. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Hartle, approving the treasurer's report and regular invoices due for payment in the amount of \$95,246.67. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle reported we have Resolution 4-13 for approval. This is a resolution authorizing eminent domain proceedings for the properties listed on Resolution 4-13 which are part of the Karen Drive Sanitary Sewer Project. Mr. Hartle made a motion, seconded by Mr. Sullivan. The motion carried.

Mr. Coyle reported we need a motion to authorize Nira Engineering to move forward with the Capacity study at the Kilbuck Run Plant. Mrs. Phillips made a motion, seconded by Mr. Sullivan. The motion carried.

Mr. Coyle reported we need a motion to authorize Nira Engineering to move forward with the Rate Structure Study. Mr. Hartle made a motion, seconded by Mr. Sullivan. The motion carried.

Mr. Coyle reported we need a motion authorizing Nira Engineering to submit to Alcosan the Feasibility Study by the July deadline. Mr. Sullivan made a motion, seconded by Mr. Hartle. The motion carried.

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

The DMR for May for the Windy Knoll STP indicated no compliance issues. Corrosion has started to cause holes in each of the three (3) tanks. Each tank will require an internal inspection and a recommended repair.

Officers' Certificate was developed for execution stating that 2011 Capital Additions work has been completed.

Avonworth School District - Thomas Construction recently air tested sanitary sewer pipe. All Pipe passed. Manholes will be vacuum tested once the manholes are completed to final grade. Mandrel testing will be conducted after December 17<sup>th</sup>, 2012.

Cobblestone Phase V – Revised Sewerage Plans (Revision Date May 24<sup>th</sup>) were approved on May 30<sup>th</sup>. Sewer construction has been underway. A two (2) month hiatus is expected starting July 9<sup>th</sup>, 2013.

Karen Drive – Sewer Easement Agreements have been sent. As of June 10<sup>th</sup>, 2013, thirteen (13) agreements were returned.

Roosevelt O’Neil Pump Station - The Variable Frequency Drives have been reported by the operators to be increasingly problematic. Recommendation is to change out to new VFD or soft starts.

Alcosan Feasibility Study - We have prepared a draft of the report and will furnish and submit for the July deadline. LROC is now proposing a treatment facility in lieu of downstream interceptor replacement.

Sewickley Ridge - We have reviewed the first set of Plans and provided a review letter back to the Engineer (copy the Authority). Since that time, we met with the Developer and his Engineer, and we expect to see revised Plans soon. Sanitary sewer construction is expected September 2013.

Mt. Nebo Road Sewer Repair – Assisted with the repair of blocked/deformed sewer and the replacement of 125 feet of sewer.

SOLICITOR’S REPORT – Mr. Witherel reported he continues to prepare the documents for the benefit assessment for both Duff and Roosevelt Roads. Mr. Witherel reported he prepared Resolution 4-13 authorizing condemnation proceedings for Karen Drive Residents.

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 7:20 P.M.

The next monthly meeting will be August 1, 2013.