

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JUNE 4, 2020 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. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call along with Township Solicitor Mike Witherel. Present were: Denny Coyle, Herb Hartle, Jeff Ciaramella, John Sullivan, Pat Cannon and Doug Evans. Rob Trombold was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Ciaramella made a motion, seconded by Mr. Hartle approving the May meeting 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 May Treasurer's Report and regular invoices due for payment in the amount of \$230,425.89. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER'S REPORT –

Lateral Connections – One (1) 98 Legacy Drive, Sewickley Hills Borough

Sewickley Crossing PRD – June 1st the Developers have provided the first submittals for as-built plans.

2020 Cleaning & Televising Program – We are preparing to open bids during the last week of July.

Alcosan Consent Order – We expect the Authority to be notified soon regarding the next Consent Order. We believe there will be an infiltration/inflow threshold and that the flow meter results from 2008 will be utilized to compare against the threshold. We are prepared to review this data for accuracy.

Tap Requests – We will need to submit tap requests for the second half of this year since the Consent Order is unlikely to be executed before July 1, 2020.

Kilbuck Run Interceptor Emergency Repair – In early May it was discovered that a landslide had broken a portion of the above-ground Kilbuck Run Interceptor which runs along Red Mud Hollow Road. Ben Kramer Construction performed an emergency repair on the interceptor and installed 60 lf. of new 10" ductile iron pipe, repaired three (3) roller pipe supports, provided 100 lf. of new pipe insulation and re-graded portions of the site. The entire section of damaged pipe was satisfactorily repaired as of June 1, 2020.

SOLICITOR'S REPORT – None.

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 7:12 P.M. The next monthly meeting will be July 9, 2020