

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JUNE 6, 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, Jeff Ciaramella, Darlene Phillips and John Sullivan.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Ms. Phillips made a motion, seconded by Mr. Sullivan, approving the treasurer’s report and regular invoices due for payment in the amount of \$67,808.93. The motion carried unanimously. Mr. Hartle reported the audit has been completed and there were no findings.

COMMUNICATIONS – None.

NEW BUSINESS – None.

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

The DMR for February for the Windy Knoll STP indicated no compliance issues. An operations letter was provided to CWM Environmental. Corrosion has started to cause holes in each of the three (3) tanks. Each tank will require an internal inspection and a recommended repair. Mr. Evans reported that CWM has increased their sludge removal and the system is operating more efficiently.

Camp Horne Road Sewerage Evaluation. In response to a recent SSO, we researched the most recent downstream sewer video and report. Large amounts of grease were shoveled out of manhole and downstream sewer is old, corrugated metal pipe and only 6” in diameter. Mr. Evans requested approval to complete a study of replacement of downstream sewer. Mr. Hartle made a motion, seconded by Mr. Sullivan to approve a study of the replacement of the downstream sewer. The motion carried.

Lateral Inspections were made at the following locations: 109 & 148 Buckingham Drive; 35 Duff Road; and 1700 Hawthorne Court.

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.

The revised sewerage plans for Cobblestone Phase 5 dated May 24th were approved on May 30th.

Karen Drive – Sewer Easement Agreements have been sent and a few agreements were returned. A letter was provided to the residents who have not yet returned their executed agreements.

The Variable Frequency Drives at the Roosevelt O'Neill pump station have been reported by the operators to be increasingly problematic. Recommendation is to change out to new VFD or soft starts.

A draft report of the Alcosan Feasibility Study has been prepared and will be ready to submit by the July deadline.

Sewickley Ridge (TOA) – Hampton Technical Associates is preparing Sewerage Plans and DEP Permits for this development. Upon their request, we assisted with completing the Planning Module Component Forms.

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 supplied the Township office with the steps for the condemnation process in response to an inquiry from a Karen Drive resident. This information was then forwarded to the resident. Mr. Witherel requested Mr. Evans to report to his office prior to next months meeting as to the current number of responses received for the easement agreements on Karen Drive. If a significant number of residents are still outstanding, Mr. Witherel will prepare a Resolution for consideration to begin the condemnation process. This will add significant costs to the overall project thus increasing costs to the residents.

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