

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MARCH 2, 2023 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 5:00 p.m. Present were: John Sullivan, Mike Basista, Herb Hartle, LuAnn Barna, Justin Klingenberg, and Pat Cannon. Denny Coyle and Mike Witherel were absent.

COMMENTS FROM THE CITIZENS – none.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Ms. Barna made a motion, seconded by Mr. Basista, approving the February Treasurer’s Report and regular invoices due for payment in the amount of \$115,889.25. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Sullivan stated we have a recommendation for a change order in the amount of \$15,730 to State Pipe for CCTV LeGrogan Sewers for consideration. **Mr. Basista made a motion, seconded by Mr. Hartle to approve the change order for State Pipe. The motion carried.**

Mr. Sullivan stated we have the acceptance of the ballfield sewer extension to Nicholson Road lines for consideration contingent upon the field review of the as-built drawings. **Mr. Basista made a motion, seconded by Ms. Barna to approve the sewer line extension. The motion carried.**

ENGINEER’S REPORT –

Ballfield Sewer Extension to Nicholson Road

Sanitary Sewer testing including:

- Manhole Vacuum Testing
- Sanitary Sewer Air Testing
- Sanitary Sewer Mandrel Testing

Has been completed with approved results.

Engineer recommends Authority Board acceptance as public sewer, contingent upon field review as built.

Draft NPDES Permit for Kilbuck Run STP

- The permit is in Draft form for the next 30 days.
- Permit requires more restrictive ammonia requirements and weekly lead sampling analysis.

2022 Sanitary Sewer Cleaning and CCTV

- During the last month, State Pipe Services has continued to clean and televise the subject sanitary sewers. The steep section, downgradient of Mt. Nebo Pointe Shopping Mall was found to have hardened grease at pipe joints. We will add this section to annual cleaning.

Alcosan Wasteload Management Reports

- Report was submitted by March 1, 2023 as required by Alcosan.

LeGrogan Sanitary Sewer

In order to take next steps into the investigation of sanitary sewer, Engineer recommends:

- CCTV of Sanitary Sewer
- Geotech Study of Landslide Soils
- CCTV work can be accomplished as change order work to State Pipe Services contract at a price of \$15,730.00. This work requires remote access tools and equipment.

Windy Knoll STP

We are currently studying the feasibility of equipment replacement relative to the SBR treatment at the STP.

Sewage Flow Monitoring

Consider Flow monitoring for Consent Order Work.

SOLICITOR'S REPORT – Mr. Klingenberg stated that he and Chief Hanny posted the Dimtroff property along Harmony Road for failure to pay. His current balance is \$22,466.

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

The meeting adjourned at 5:25 P.M. The next monthly meeting will be April 6, 2023.