

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE MARCH 7, 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, Jeff Ciaramella, Herb Hartle, and Darlene Phillips. John Sullivan was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Hartle 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. Ciaramella, approving the treasurer's report and regular invoices due for payment in the amount of \$130,643.77. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the Maher Duessel annual audit proposal for 2012, 2013 and 2014 consideration. Ms. Phillips made a motion, seconded by Mr. Ciaramella to accept the three-year audit proposal from Maher Duessel. The motion carried.

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

The DMR for January 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.

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 sewerage plans for Cobblestone Phase 5 were evaluated and a response letter was sent to the engineer.

Lateral Inspections were made at the following locations: 121 & 153 Sweetwater Drive and 163 Buckingham Drive.

Karen Drive – Sewer Easement Agreements have been sent and a few agreements were returned.

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.

Mr. Evans reported he has completed the wasteload management reports for both Kilbuck Run and Windy Knoll STP. Mr. Coyle is to review and sign then Mr. Evans will submit to the DEP.

There was a recent event in Cobblestone with a sewer line back up. One resident was effected. Robinson Pipe Cleaning was called out and found broken concrete in the line. Mr. Evans

requested authorization to camera the line. Mr. Hartle made a motion, seconded by Ms. Phillips to authorize Nira Engineers to contract the televising of the line. The motion carried.

SOLICITOR'S REPORT – Matt Kalina, Mr. Witherel's new associate attended the meeting and reported the continuation on the posting of delinquent properties, payment arrangements and filing of liens on those delinquent properties.

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