

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE MAY 1, 2014 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: Denny Coyle, John Sullivan, Jeff Ciaramella and Darlene Phillips. Herb Hartle was absent.

COMMENTS FROM THE CITIZENS – Tony Kopczynski, 2048 Karen Drive, inquired about the Karen Drive Sewer project time frame. Doug Evans reported the contracts have been received from the general contractor and were executed this evening and will be returned to Fleming-Walker with a notice to proceed.

APPROVAL OF MINUTES – Ms. Phillips made a motion, seconded by Mr. Sullivan approving the meeting 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 \$64,680.94. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

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

Cobblestone Phase I-IV – A new punch list was prepared and sent December 2, 2013.

Windy Knoll Effluent Flow Meter and Sampler – Engineer recommends purchase and installation of new effluent ultrasonic flow meter for connection to effluent sampler. John Sullivan made a motion, seconded by Ms. Phillips to give the Engineer the approval to seek purchase of this equipment.

Bear Run Interceptor – Contracts are ready for execution.

Cobblestone Phase V – We are waiting for As-Built Sewer Plans.

Windy Knoll Sewage Treatment Plant – Notice to Proceed was issued on April 28, 2014.

Karen Drive Sewer Extension – Contracts are ready for execution.

Nature Center Sewerage – The feasibility of sewerage of the Township parcel was evaluated.

Conflenti – Discovered condemnation documents and attended meeting with Mr. Conflenti.

SOLICITOR'S REPORT – Review of condemnation documents re: Conflenti, review of settlement agreements & meeting at property.

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.

The meeting adjourned at 7:10 P.M.

The next monthly meeting will be June 5, 2014