

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MAY 2, 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, Darlene Phillips and John Sullivan. Herb Hartle was absent.

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. Ciaramella, approving the treasurer's report and regular invoices due for payment in the amount of \$170,424.09. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle reported we have Resolution No. 2-13 for approval. This is a resolution pertaining to the installation of sanitary sewers for the project known as the Roosevelt Road Sewer Extension. Ms. Phillips made a motion, seconded by Mr. Sullivan for the Roosevelt Road Benefit Assessment. The motion carried.

Mr. Coyle reported we have Resolution No. 3-13 for approval. This is a resolution pertaining to the installation of sanitary sewers for the project known as the Duff Road Sewer Extension. Ms. Phillips made a motion, seconded by Mr. Sullivan for the Duff Road Benefit Assessment. The motion carried.

ENGINEER'S REPORT – Mr. Evans reported that the DMR for March 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.

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.

A field study of the Cobblestone Sewerage Repairs has identified manhole castings which are buried and damaged.

The Cobblestone Sewerage Backup. An investigation shows offset manhole casting most likely allowed soil to clog invert, and concrete from construction likely cause. During the last month, sewerage lines were cleaned and televised. Lines were in poor condition to allow/promote flow. All sewerage lines in the proximity of the back-up are now in good condition from sewer jetting. A meeting was held to review.

The revised sewerage plans for Cobblestone Phase 5 were sent and are under review.

Karen Drive – Sewer Easement Agreements have been sent and a few agreements were returned. A draft letter was provided to the Authority.

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.

SOLICITOR’S REPORT – Mr. Witherel reports the continuation of working with staff on collection issues.

Mr. Sullivan reported the passing of Attorney Joe Vogrin. Mr. Vogrin had been the long time solicitor for Ohio Township Sanitary Authority.

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