

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MAY 9, 2016 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, Jeff Ciaramella, Herb Hartle, Rob Trombold, Doug Evans, and John Sullivan.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Trombold made a motion, seconded by Mr. Sullivan, approving the April Treasurer’s Report and regular invoices due for payment in the amount of \$254,754.36. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have Resolution 2-16 for consideration. This is a resolution for the Increase of Tapping Fees. Mr. Hartle made a motion, Mr. Trombold seconded the motion to approve Resolution 2-16. **The motion carried unanimously.**

Mr. Coyle stated we have the Emergency Generator Maintenance Agreement with Penn Power Systems for consideration. This agreement would provide maintenance for Kilbuck Run, Windy Knoll, Verland and Blackburn Heights locations. Mr. Ciaramella made a motion, seconded by Mr. Trombold to approve the Agreement with Penn Power. **The motion carried unanimously.**

Mr. Coyle stated the engineer has recommended that all bids received for the Roosevelt O’Neil Pump Station be rejected. MTSA was able to repair the equipment saving the Authority considerable funds. Mr. Sullivan made a motion, seconded by Mr. Ciaramella to reject all bids. **The motion carried unanimously.**

Mr. Coyle stated the engineer has recommended going out for bid for cleaning and televising an additional 18,647 ft of sanitary sewer for 2016. Mr. Hartle made a motion, seconded by Mr. Sullivan to approve the additional work for 2016. **The motion carried unanimously.**

ENGINEER’S REPORT – Overlook Estates: Contractor has been working on storm sewer over the last several weeks so that sanitary sewer work has been postponed.

Lateral connections: Three at Cobblestone, two at TOA Sewickley Ridge, and one on Nicholson Rd.

Deer Valley Estates – We are awaiting as-builts and easements.

Flow Monitoring in Windy Knoll Sewershed – Flow monitors in front of Roosevelt O’Neil Pump Station are not impacted by rainfall sufficiently to pose a problem. Flow monitor records in front of Windy Knoll Plant have exceeded plant pump capacity, requiring the existing equalization tank. Engineer recommends cleaning and TV upgradient of flow monitor 2, which has demonstrated large influence by rainfall.

Roosevelt-O’Neil Pump Station – Bid opening for the Roosevelt-O’Neil Pump Station Modifications was held on Tuesday, April 5. Approval to reject all bids.

2015 Cleaning and Televising – We have reviewed the tapes and reports for 26,232 ft of sanitary sewer. Only four (4) areas of repair were encountered.

2016 Cleaning and Televising – Engineer recommends bidding for cleaning and televising 18,647 ft of additional sanitary sewer. Approval given.

Nature Center Sewerage Extension – Plans and specifications have been completed and a bid opening date of May 31st has been set.

SOLICITOR'S REPORT – Karen Drive Benefit Assessment – Preparation and attendance at Exceptions Hearing.

Collection Issues – Preparation and filing of Brown/Woodson liens.

Roosevelt O'Neil Pump Station – Review of Engineer recommendations to reject all bids.

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

The meeting adjourned at 7:12 P.M.

The next monthly meeting will be June 2, 2016