

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE OCTOBER 3, 2013 REGULAR MEETING

The Treasurer 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: Herb Hartle, Darlene Phillips, and John Sullivan. Denny Coyle and Jeff Ciaramella were absent.

COMMENTS FROM THE CITIZENS – Anthony Kopczynski, 2048 Karen Drive asked about the status of the Karen Drive Sanitary project. Mr. Witherel reported there is only one homeowner easement outstanding at this time and the condemnation has been filed and mailed to the homeowner.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Ms. Phillips approving the 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 \$69,477.06. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – The Developers Agreement with Traditions of American Sewickley Ridge Phase I was received. Doug Evans informed the Board the quantities and amounts are acceptable. A motion was made to accept and approve the Developers Agreement by Mr. Sullivan, Ms. Phillips seconded and the motion carried.

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

The DMR for August for the Windy Knoll STP indicated no compliance issues.

Avonworth School District - Thomas Construction recently air tested sanitary sewer pipe. All pipe passed. Manholes will be vacuum tested once the manholes are completed to final grade. Mandrel testing has not yet been conducted. Lateral extension from main to primary school was completed and tested.

Cobblestone Phase V – Revised Sewerage Plans (Revision Date May 24th) were approved on May 30th. Sewer construction has been underway. No sewer work has occurred during September.

Karen Drive – Sewer Easement Agreements have been sent. As of October 1, 2013, twenty-four (24) agreements were returned.

Roosevelt O’Neil Pump Station – The grounding system was enhanced by Frankl Electric, Inc. during September.

Traditions of America Sewickley Ridge - We have reviewed the current set of plans (September 19, 2013) and provided a letter on September 26, 2013 requesting changes, primarily to the pump stations. Contractor Kozik Brothers has started to install sanitary sewer pipe under Nira review.

LeGrogan Drive – The sanitary sewers, which drain Lynhurst Drive into LeGrogan Drive and Camp Horne Road, were televised and the report generated and reviewed. The pipe is 8” diameter corrugated metal pipe with prevalent rusting problems. Manholes are brick. The pipe is in fair condition. This sewer and manholes should be replaced within the next seven (7) years.

Rate Analysis – Utilizing the budget year 2013 expenses, the number of customers and the volume of sewage/water billings, we developed a basic customer charge and a volume charge. The budget will be projected and a rate increase will be recommended.

Cleaning and Televising Sewers – We have received all of the price quotations for cleaning and televising. The summary is as follows:

Insight Pipe Contracting, L.P. = \$6,713.16
State Pipe Services, Inc = \$6,921.32
Robinson Pipe Cleaning Company = \$9,627.40

A motion was made by Mr. Sullivan, seconded by Ms. Phillips to give Doug Evans approval to enter into a contract with Insight Pipe Contracting to clean and televise the sewer lines. The motion carried.

SOLICITOR’S REPORT – Mr. Witherel reported he prepared and filed the Zakor lien satisfaction. Mr. Witherel reported he filed the condemnations on the outstanding Karen Drive residents who have not signed their easement agreements, satisfaction of the Rieg and Pasziewicz condemnations; only remaining condemnation is Lamberger.

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 November 7, 2013.