

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE SEPTEMBER 5, 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, Herb Hartle, Darlene Phillips, Jeff Ciaramella and John Sullivan.

COMMENTS FROM THE CITIZENS – Mr. Greg Vaughn, 555 Duff Road inquired about the sanitary line being installed for the Traditions of America project and whether he would be required to tap-in to the line. He was informed if his home were within 250-ft of the line he would be required to tap-in. If his home is further than 250 ft, he could tap-in if he choose to.

APPROVAL OF MINUTES – Ms. Phillips made a motion, seconded by Mr. Hartle 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 \$81,910.49. The motion carried unanimously.

COMMUNICATIONS – The Authority was copied on a letter from Sewickley Hills Borough to a resident on Magee Road regarding an OTSA Feasibility Study.

NEW BUSINESS –We have a request for a deck encroachment agreement from Mr. Russo, 110 Kensington Drive. Mr. Hartle made a motion, Mr. Ciaramella seconded the motion to approve the deck encroachment agreement with Mr. Russo. The motion carried.

It was also discussed to have an audit done on homes with decks to be sure they are not encroaching on sanitary sewer easements. Mr. Hartle made a motion, seconded by Ms. Phillips to conduct an audit. The motion carried.

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

The DMR for July 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.

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 August, except for sewer and manhole testing during August 2-8.

Karen Drive – Sewer Easement Agreements have been sent. As of August 7, 2013, twenty-two (22) agreements were returned.

Roosevelt O’Neil Pump Station - The Variable Frequency Drives have been reported by the operators to be increasingly problematic. We have received a proposal for \$2,270.00 to provide a complete grounding system. Mr. Evans asked for an approval of the proposal. **Mr. Sullivan made a motion, seconded by Mr. Ciaramella to approve the proposal. The motion carried.**

Traditions of America Sewickley Ridge - We have reviewed the current set of plans and provided a letter on August 15, 2013 requesting changes.

LeGrogan Drive – The sanitary sewers, which drain Lynhurst Drive into LeGrogan Drive and Camp Horne Road, were found to be clogged/backed up due to clay sewers and root infiltration. On August 15 & 16, Insight Pipe Contracting, LLC performed extensive cleaning and video work on the subject sewers.

Kilbuck Run Sewershed – Our recent study demonstrates that the STP will be at 96 percent of capacity at full build-out of the sewershed based upon existing data. Tapping fee increases are not warranted based upon our analysis.

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 next step is to input this data into a segment of existing customers and develop a rate structure with the billing team of OTSA.

Engineer recommends annual cleaning and televising of Alcosan sewers. **Mr. Hartle made a motion, seconded by Ms. Phillips to perform the cleaning and televising of the lines with the lowest bidder on the COG-wide bid list. The motion carried.**

SOLICITOR'S REPORT – Mr. Witherel reported he prepared and filed the Skomo lien and Joyce lien. Mr. Witherel reported he prepared the Russo Deck Easement, Gilson Deck Easement; Ryan Homes manhole issue and the Traditions of America Developers Agreement. Mr. Witherel reported he would be filing the condemnations on the three outstanding Karen Drive residents who haven't signed their easement agreements on Friday September 6, 2013.

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

The meeting adjourned at 7:15 P.M.

The next monthly meeting will be October 3, 2013.