

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 4, 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, John Sullivan, Rob Trombold, and Doug Evans.

COMMENTS FROM THE CITIZENS – Joe Warick, 22 Sewickley Hills Drive inquired to the status of the takeover of the lines in Sewickley Hills. It was discussed that the Authority has proposed getting the lines televised before any final determination is made.

APPROVAL OF MINUTES – Mr. Trombold 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. Sullivan made a motion, seconded by Mr. Trombold, approving the July Treasurer's Report and regular invoices due for payment in the amount of \$234,865.34. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the sewer line installation bids for the municipal park for consideration. Mr. Hartle made a motion, Mr. Sullivan seconded the motion to approve the low bidder, R & B Contracting & Excavation, with a bid of \$269,225.00. **The motion carried unanimously.**

ENGINEER'S REPORT – Lateral connections: One at Deer Valley Estates, Five at Cobblestone, and three at TOA Sewickley Ridge

Nature Center Sewerage Extension – I have forwarded easement agreement to Catholic Diocese.

TOA at Reilly Farm – Provided a Sanitary Sewer System Design Review with approval and Sewer Easement Agreement for Hampton Technical Associates and provided shop drawing review for Kozik Brothers, Inc.

Alcosan – Sent Letter of Interest to Alcosan regarding three (3) OTSA projects that would be eligible to go through the Green Revitalization of our Waterways (GROW) Program.

SOLICITOR'S REPORT – Duff Road & Roosevelt Road Benefit Assessment – prepared and filed response to stipulation re: Fiore. Karen Drive – finalization of benefit assessment including receipt of final report. Receipt of Wasko payment and satisfaction of liens.

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

The meeting adjourned at 7:15 P.M.

The next monthly meeting will be September 1, 2016