

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 5, 2021 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 6:00 p.m. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call. Present were: Denny Coyle, Herb Hartle, John Sullivan, Jeff Ciaramella, Rob Trombold and Mike Witherel, Pat Cannon and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Ciaramella approving the July Treasurer's Report and regular invoices due for payment in the amount of \$465,730.80. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – We have the 2021 Sanitary Sewer Cleaning and Televising contract bids for consideration. There were three (3) bids received, State Pipe submitted the lowest at a price of \$64,608.04. The engineer recommends award to State Pipe. A motion was made by Mr. Hartle, seconded by Mr. Sullivan and the motion passed. Nira Engineers will send a Notice to Award letter.

ENGINEER'S REPORT –

Sewage Lateral Connections - There were nine (9) connections at Sewickley Crossing in July.

Phase 1 Manhole Adjustments – Payment Request No. 2 from Ben Kramer Construction, Inc. in the amount of \$20,160.00 has been approved.

ACHD – We have not yet received Consent Order No. 2.

Nicholson thorough Wetzel Extension – Working on receipt of several remaining easements.

Ballfield to Nicholson Extension (Through Sewickley Crossing) – We are resolving field work.

Sewickley Crossing – Testing is underway and we await as-builts and easements.

Engineers Report – We have completed the 2020 report.

2021 Cleaning and Televising – State Pipe Services, Inc. is the low bidder at \$64,608.04.

SOLICITOR'S REPORT – Working on delinquent accounts and will keep Board advised.

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

The meeting adjourned at 6:15 P.M. The next meeting will be held on Thursday September 2nd.