

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE AUGUST 6, 2020 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. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call along with Township Solicitor Matt Kalina. Present were: Denny Coyle, Jeff Ciaramella, John Sullivan, Rob Trombold, Pat Cannon and Doug Evans. Herb Hartle was absent.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Ciaramella made a motion, seconded by Mr. Trombold, approving the July Treasurer's Report and regular invoices due for payment in the amount of \$333,407.39. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the 2020 Sanitary Sewer Cleaning & Televising Bid results for consideration. Mr. Sullivan made a motion, seconded by Mr. Ciaramella to approve the recommendation by Nira Engineers for low bid submitted by Insight Pipe in the amount of \$45,258.65. The motion carried.

ENGINEER'S REPORT –

Lateral Connections – None.

Sewickley Crossing PRD – testing and punch list items have been completed successfully. Phase 1 sanitary sewers were cleaned and televised with records provided to engineer. As-built plans have been approved. Easement agreements to Sewickley Crossing, L.P. and NVR, Inc were completed and provided to Sewickley Crossing, L.P.

2020 Cleaning & Televising Program – Bids are scheduled to be opened Wednesday August 5th. The engineer will report the results at the meeting.

SOLICITOR'S REPORT – None.

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 7:10 P.M. The Board entered into Executive Session at this time. The next monthly meeting will be September 3, 2020