

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE DECEMBER 1, 2022 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 5:00 p.m. Present were: Denny Coyle, John Sullivan, Mike Basista, LuAnn Barna, Justin Klingenberg, Pat Cannon. Mike Witheral called in to the meeting. Herb Hartle and Doug Evans were absent.

COMMENTS FROM THE CITIZENS – none.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Basista made a motion, seconded by Ms. Barna, approving the November Treasurer’s Report and regular invoices due for payment in the amount of \$173,085.95. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the 2023 budget for consideration. Ms. Barna made a motion to approve the 2023 budget as presented, Mr. Sullivan seconded the motion. The motion carried.

Mr. Coyle stated we have the 2023 MTSA Inter-Municipal Operation and Maintenance Agreement for consideration. Mr. Basista made a motion to approve the Agreement, Ms. Barna seconded the motion. The motion carried.

Mr. Coyle stated we have the updated OTSA Internal Control Procedures for consideration. Mr. Sullivan made a motion to approved the updated Control Procedures, Ms. Barna seconded the motion. The motion carried.

ENGINEER’S REPORT –

Ballfield Sewer Extension to Nicholson Road

Contractor is currently 50% complete as measured by pipe installation.

SOLICITOR’S REPORT – None.

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

The meeting adjourned at 5:20 P.M. The next monthly meeting will be January 5, 2023.