

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE DECEMBER 6, 2018 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, Rob Trombold, John Sullivan 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 November meeting minutes as posted. The motion carried unanimously.

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Ciaramella made a motion, seconded by Mr. Sullivan, approving the revised November Treasurer’s Report and regular invoices due for payment in the amount of \$127,231.64. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the 2019 budget for consideration. Mr. Ciaramella made a motion to approve the 2019 budget. Mr. Trombold seconded the motion. The motion passed.

Mr. Sullivan made a motion to raise the usage rates from the current amount of \$9.40 per 1,000 gallons of water used to \$10.05. Mr. Ciaramella seconded the motion. The motion passed.

Mr. Trombold made a motion to approve the MTSA/OTSA Inter-municipal Operation and Maintenance Agreement for the year 2019 with a 2% increase from 2018. Mr. Ciaramella seconded the motion. The motion passed.

ENGINEER’S REPORT – Lateral connections: One @ Avonworth Heights, One (1) at Josephs Lane and One (1) at Summer Seat.

Weiss Lane – Ben Kramer continues the work of replacing sewer.

Grow Grants Workshop – we met with Alcosan to recommend a sewer lining project. Alcosan provided initial approval and suggested a formal request to Alcosan for pre-construction flow monitoring.

SOLICITOR’S REPORT – Mr. Witherel stated there was nothing to bring before the Board.

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

The meeting adjourned at 7:20 P.M.

The next monthly meeting will be January 3, 2019