

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE FEBRUARY 2, 2023 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, Herb Hartle, LuAnn Barna, Matt Kalina, Justin Klingenberg, and Pat Cannon.

COMMENTS FROM THE CITIZENS – none.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Basista approving the January regular meeting and reorganization minutes as posted. The motion carried unanimously.

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Ms. Barna made a motion, seconded by Mr. Basista, approving the January Treasurer’s Report and regular invoices due for payment in the amount of \$477,438.55. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER’S REPORT –

Ballfield Sewer Extension to Nicholson Road

Contractor has installed all the sanitary sewer. Testing is ongoing but will probably be complete during mid-February. I suggest providing Substantial Completion after approved testing and bringing recommendation to Authority Board in March to consider acceptance of extension as a public sewer.

CCTV Sanitary Sewer

State Pipe Services has been completing the work according to the Contract. As of the end of January, 7,428 feet of the 32,012 feet of 8-inch diameter pipe has been cleaned and televised. To date, we have found 13 buried manholes.

Wasteload Management Reports

We will be working on reports for: Alcosan, Windy Knoll, and Kilbuck Run STPs.

SOLICITOR’S REPORT – None.

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

The meeting adjourned at 5:15 P.M. The next monthly meeting will be March 2, 2023.