

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JANUARY 4, 2018 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:04 p.m. Present were: Denny Coyle, Herb Hartle, Jeff Ciaramella, John Sullivan, and Doug Evans. Rob Trombold was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Ciaramella approving the December 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 December Treasurer’s Report and regular invoices due for payment in the amount of \$115,682.29. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER’S REPORT – The Nicolson Sewerage Extension meeting was held with Chris Wetzel regarding proposed alignment.

Lateral connections: One in Overlook and Two in TOA Summer Seat.

Traditions of America at Reilly Farm – Reviewed and returned As-Builts submitted from Hampton Technical Associates for revisions.

Kilbuck Township CCTV – Inspection Review – Isolated sanitary sewer segments were not televised. Of the 8,771 feet reviewed, 1,322 feet or 15% requires repair. Currently estimating \$50,000 in repairs.

SOLICITOR’S REPORT – Mr. Witherel reported there were no issues to report on.

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

The meeting adjourned at 7:08 P.M.

The next monthly meeting will be February 1, 2018