

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JANUARY 4, 2024 REGULAR MEETING

The Vice-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: Mike Basista, Herb Hartle, John Sullivan, LuAnn Barna, Justin Klingenberg and Pat Cannon. Engineer Doug Evans and Solicitor Mike Witherel were also in attendance. Denny Coyle was absent.

COMMENTS FROM THE CITIZENS – none.

APPROVAL OF MINUTES – Mr. Basista made a motion, seconded by Ms. Barna approving the December meeting 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 December Treasurer’s Report and regular invoices due for payment in the amount of \$82,429.79. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Sullivan stated we have Resolution No. 1-24 for consideration. This is a resolution establishing a penalty fee for failure to report meter readings by well customers. Mr. Basista made a motion to accept Resolution No. 1-24. Ms. Barna seconded the motion. The motion carried.

ENGINEER’S REPORT –

Windy Knoll

I will be forwarding copies of the Act 537 Plan for the sewer system.

664 Duff Road Low Pressure Sewer (Alberts Subdivision)

The boring has been completed during late December.

Green Valley – Mt. Nebo

We have the sanitary sewer easement agreement ready for execution related to the Green Valley – Mt. Nebo Plan of Lots sewer extension.

2023 Sewer Cleaning and CCTV

We provided needed assistance to Jet Services for sewer camera and cleaning.

620 Duff Road

Low pressure sewer installation is nearing end.

SOLICITOR'S REPORT – See attached report.

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 5:30 P.M. The next monthly meeting will be February 1, 2024.