

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JANUARY 6, 2022 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 6:06 p.m. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call along with Township Solicitor Matt Kalina. Present were: Denny Coyle, Herb Hartle, John Sullivan, Mike Basista, Pat Cannon and Doug Evans. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Basista made a motion, seconded by Mr. Hartle approving the December meeting minutes as posted. The motion carried unanimously.

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Basista made a motion, seconded by Mr. Hartle, approving the December Treasurer's Report and regular invoices due for payment in the amount of \$95,468.70. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – None.

ENGINEER'S REPORT –

Phase 1 Manhole Adjustments – Ben Kramer responded to a subsidence defect at 267 Buckingham Drive.

Ballfield to Nicholson Extension (through Sewickley Crossing) – We have received one (1) executed easement agreement.

2021 Cleaning and Televising – We have approved progress payment request no. 2 from State Pipe Services, Inc in the amount of \$18,523.09.

Nicholson Road Sanitary Sewer – Bids for the Nicholson Road Sanitary Sewer were received on Wednesday December 22, 2021. Eight (8) bids were received. DEM EX, LLC is the lowest responsible bidder in the amount of \$172,948.35. Engineer recommends contract be awarded to DEM EX, LLC in the corrected amount of \$172,948.35 as the lowest responsible bidder. Mr. Sullivan made a motion to award the bid to DEM EX, LLC, Mr. Hartle seconded the motion. The motion carried.

SOLICITOR'S REPORT – Mr. Kalina thanked the Board for the reappointment as Solicitor.

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 6:30 P.M. The next monthly meeting will be February 3, 2022.