

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JANUARY 9, 2025 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 5:06 p.m. Present were: Denny Coyle, Herb Hartle, John Sullivan, LuAnn Barna, Justin Klingenberg and Pat Cannon. Engineer Doug Evans and Solicitor Mike Witherel were also in attendance. Mike Basista was absent.

COMMENTS FROM THE CITIZENS – none.

APPROVAL OF MINUTES – Mr. Hartle 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. Sullivan approving the December Treasurer’s Report and regular invoices due for payment in the amount of \$100,280.49. The motion carried unanimously.

COMMUNICATIONS – A discussion was held on the recent correspondence received from MTSA regarding Lowries Run Line and Alcosan.

Justin noted that the Authority is in receipt of a DAC Bond Award. This award was for the five year commitment in accountability.

NEW BUSINESS – None.

ENGINEER’S REPORT –

We provided a written response back to Attorney for Jet Services regarding the acceptance of \$3,128.00 deduction from final pay application.

SOLICITOR’S REPORT – See attached report.

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

The meeting adjourned at 5:30 P.M. The next monthly meeting will be February 6, 2025.