

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JULY 6, 2017 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:00 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. Hartle made a motion, seconded by Mr. Ciaramella approving the June meeting minutes as posted. The motion carried unanimously.

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Ciaramella, approving the June Treasurer’s Report and regular invoices due for payment in the amount of \$144,285.15. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Sullivan made a motion to enter into a contract with DAC (Digital Assurance Certification, LLC) as the agent for handling and filing of continuing disclosure requirements. They would handle all services related to filings protecting the Authority with any past and future filings with submissions to EMMA/MSRB (Electronic Municipal Marketing Access System/Municipal Securities Rulemaking Board). Mr. Hartle seconded the motion and the motion passed.

ENGINEER’S REPORT – Lateral connections: One in Cobblestone, three in Overlook Estates, two at Deer Valley Estates and twelve in TOA at Summer Seat.

Traditions of America – Summer Seat – Phase 2 sewers have been constructed. Some testing remains and the pump station has not yet been started.

Joseph Lane Sewer Extension – The contractor John T. Subrick, Inc., has started work on this project.

2017 Cleaning & Televising of Sanitary Sewers – State Pipe Services, Inc. has completed the work.

Nature Center Sanitary Sewer Extension – Paving restoration has been completed. All punch list work has been completed.

SOLICITOR’S REPORT – Prepared lien payoff calculations for Okinski and Wasko; filed lien satisfaction for Wasko.

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

The meeting adjourned at 7:07 P.M.

The next monthly meeting will be August 10, 2017