

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE JULY 7, 2022 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 6:00 p.m. Present were: Denny Coyle, Herb Hartle, John Sullivan, Jeff Ciaramella, Mike Basista, Justin Klingenberg, Pat Cannon, and Doug Evans. Mike Witherel was also in attendance.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Basista approving the June 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 June Treasurer’s Report and regular invoices due for payment in the amount of \$119,590.00. The motion carried unanimously.

COMMUNICATIONS – None. Mr. Ciaramella informed the Board that tonight would be his last meeting as he is moving out of the area. We wish Jeff well and thank him for his years of service on the Board.

NEW BUSINESS – Mr. Basista made a motion to accept the engineer’s recommendation to award the Ballfield Sewer Extension to Nicholson Road Contract to DemEx, LLC, in the amount of \$228,455.16. Mr. Hartle seconded the motion. The motion carried.

ENGINEER’S REPORT –

Nicholson Road Sanitary Sewer

- We have approved Progress Payment Request No. 3 (Final) from DemEx, LLC in the amount of \$54,781.33.
- Substantial Completion documents have been sent to DemEx, LLC and the Authority. All Punch List items have been completed.

Mt. Nebo Town Center

- Sheffler & Company provided a new submission for the complete public sewer extension. We will work through the design review process and amend or reconstruct the Developer’s Agreement with the Authority.

Ballfield Sewer Extension to Nicholson Road

- Bids were opened for the Ballfield Sewer Extension to Nicholson Road on Wednesday, June 29, 2022. DemEx, LLC was the apparent Low Bidder in the amount of \$228,455.16. Engineer recommends awarding the Contract to DemEx, LLC. DemEx, LLC is the Contractor who completed the work on the Nicholson Road Sanitary Sewer.

Consent Order Annual Report

- The Authority completed and submitted the Annual Report to the Allegheny County Health Department.

SOLICITOR'S REPORT – None.

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

The meeting adjourned at 6:20 P.M. The next monthly meeting will be August 4, 2022.