

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE JULY 8, 2021 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 6:00 p.m. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call. Present were: Denny Coyle, Herb Hartle, John Sullivan, Jeff Ciaramella, Rob Trombold and Mike Witherel, Marsha Grom and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Trombold made a motion, seconded by Mr. Sullivan 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. Coyle, approving the June Treasurer's Report and regular invoices due for payment in the amount of \$134,616.20. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – None.

Mr. Sullivan proposed writing a letter of opposition of SB-597 (amending Title 66 (Public Utilities) of the Pennsylvania Consolidated Statutes, providing for water and wastewater asset management plans). After discussion, Mr. Sullivan made a motion to send letter of opposition to both the PUC and State Officials. Mr. Ciaramella seconded the motion and the motion passed.

Mr. Trombold announced that he is moving out of the area.

ENGINEER'S REPORT –

Sewage Lateral Connections - There were no connections in June.

Phase 1 Manhole Adjustments – Payment Request No. 1 from Ben Kramer Construction, Inc. in the amount of \$48,627.00 for work on Phase 1.

ACHD – The Alcosan Basin Consent Order are to be issued very shortly. We expect to work with MTSA and Ross Township, as we share the basin that is upgradient to the represented Sanitary Sewer Overflow (SSO).

Nicholson thorough Wetzal Extension – The PA DEP has provided Act 537 (Planning Module) approval correspondence.

Ballfield to Nicholson Extension (Through Sewickley Crossing) – NIRA has performed preliminary field survey work and we are processing data to enable sewer layout.

Sewickley Crossing – Contractor/Developer are working through Sanitary Testing for Phase 4.

The engineer will prepare bid documents for the 2021 sanitary sewer camera and televising.

SOLICITOR'S REPORT – Working on delinquent accounts and will keep Board advised.

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

The meeting adjourned at 6:16 P.M. The next meeting will be held on Thursday August 5<sup>th</sup>.