

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE MAY 3, 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, John Sullivan, Rob Trombold and Doug Evans. Jeff Ciaramella was absent.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Trombold made a motion, seconded by Mr. Sullivan, approving the April Treasurer’s Report and regular invoices due for payment in the amount of \$267,728.59. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – Mr. Coyle stated we have the Josephs Lane Sewer Extension Bids for consideration. Mr. Sullivan made a motion, seconded by Mr. Hartle to accept the engineer’s recommendation of lowest responsible bid from John T. Subrick, Inc. of \$46,706.00. The motion carried.

ENGINEER’S REPORT – Lateral connections: One in Blackburn Heights, seven in Overlook Estates, one at TOA Sewickley Ridge and three in TOA at Summer Seat.

Traditions of America – Summer Seat – Sent letter to the Authority regarding Performance Bond Reduction.

Joseph Lane Sewer Extension – Bids were opened on Thursday April 27. Five (5) bids were received and the low bidder was John T. Subrick, Inc with a bid of \$46,706.00. Engineer recommends award to John T. Subrick, Inc.

2017 Cleaning & Televising of Sanitary Sewers – Notice to Proceed has been given to State Pipe Services to start with the cleaning and televising of the sanitary sewers.

Nature Center Sanitary Sewer Extension – Final inspection punch list #2 was submitted to the contractor April 12<sup>th</sup>. All punch list items corrected.

SOLICITOR’S REPORT – Correspondence to Wasko and Okinski re: outstanding balances and potential further action.

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 7:04 P.M.

The next monthly meeting will be June 1, 2017