

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE MAY 5, 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, Jeff Ciaramella, Herb Hartle, John Sullivan, Mike Basista, Pat Cannon, Matt Kalina and Doug Evans.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Ciaramella 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. Basista made a motion, seconded by Mr. Sullivan, approving the April Treasurer’s Report and regular invoices due for payment in the amount of \$499,532.76. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we need a motion to approve the Mt. Nebo Town Center Developer’s Agreement. Mr. Sullivan made a motion to approve the agreement, seconded by Mr. Hartle. The motion carried.

ENGINEER’S REPORT –

Nicholson Road Sanitary Sewer

- All sanitary sewer and manholes have been constructed. We are scheduling testing with the Contractor.
- We have approved Progress Payment Request No. 2 from DemEx, LLC in the amount of \$106,184.79.

Point of Connection 0-15

- Three Rivers Wet Weather has been asked to facilitate a meeting (scheduled for May 5) to discuss available data and successful projects completed since 2008 upgradient of this POC.

SOLICITOR’S REPORT – None.

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

The meeting adjourned at 6:20 P.M. The next monthly meeting will be June 2, 2022.