

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE OCTOBER 10, 2019 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, Rob Trombold, John Sullivan, and Doug Evans.

COMMENTS FROM THE CITIZENS – none.

APPROVAL OF MINUTES – Mr. Sullivan made a motion, seconded by Mr. Trombold approving the September 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 September Treasurer's Report and regular invoices due for payment in the amount of \$56,408.48. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – Mr. Coyle stated based on the engineer's review of the bids received, a recommendation to award the contract to Insight Pipe is considered. Mr. Sullivan made a motion to accept and award the contract to Insight Pipe in the amount of \$47,497.50. Mr. Trombold seconded the motion. The motion carried.

ENGINEER'S REPORT –

Lateral connections: One (1) at TOA Summer Seat.

Sewickley Crossing PRD – We are waiting for Executed Developers Agreement and receipt of bonds and insurance.

2019 CCTV Contract – Bids were opened on October 1st for the 2019 Sanitary Sewer Cleaning and Televising. Two (2) bids were received. The lowest responsible bidder was Insight Pipe Contracting LLC in the amount of \$47,497.50. Engineer recommends awarding the contract to Insight Pipe Contracting LLC.

Engineer's Report 2018 – Completed the subject report in compliance with the Continuing Disclosure requirements of Bond Indenture.

SOLICITOR'S REPORT – none.

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 7:08 P.M.

The next monthly meeting will be November 7, 2019