

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE SEPTEMBER 1, 2022 REGULAR MEETING

The Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Park at 5:00 p.m. Present were: Denny Coyle, John Sullivan, Herb Hartle, Mike Basista, LuAnn Barna, Justin Klingenberg, Pat Cannon. Matt Kalina was in attendance for Mike Witherel. Doug Evans was absent.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER’S REPORT & INVOICES DUE FOR PAYMENT – Mr. Basista made a motion, seconded by Ms. Barna, approving the August Treasurer’s Report and regular invoices due for payment in the amount of \$97,553.42. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Coyle stated we have the Sewickley Pointe Developer’s Agreement for consideration. Mr. Basista noted a discrepancy in paragraph #3 in the Agreement. Mr. Basista made a motion to approve the Developer’s Agreement with Mt. Nebo Partnership, LLC contingent upon the correction being made in Paragraph #3 for the Sewickley Pointe project. Ms. Barna seconded the motion. The motion carried.

We have the 2022 Sanitary Sewer Cleaning and Televising Bid results for consideration. The engineer recommends award to State Pipe with a bid in the amount of \$93,731.00. Mr. Basista made a motion, Ms. Barna seconded the motion. The motion carried.

ENGINEER’S REPORT –

Ballfield Sewer Extension to Nicholson Road

- Notice to Proceed was given to Dem Ex, LLC for the Ballfield Sewer Extension to Nicholson Road.

Kilbuck STP NPDES Renewal

- Sampling and analysis for lead is underway.

2022 Sanitary Sewer Cleaning and Televising

- Bids were received for the 2022 Sanitary Sewer Cleaning and Televising on August 23, 2022. Two (2) Bids were received. The lowest responsible Bidder is State Pipe Services, Inc. in the amount of \$93,731.00. The Engineer recommends award of the Contract to State Pipe Services, Inc. in the amount of \$93,731.00.

SOLICITOR’S REPORT – None.

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

The meeting adjourned at 5:10 P.M. The next monthly meeting will be October 6, 2022.