

OHIO TOWNSHIP SANITARY AUTHORITY
MINUTES FROM THE SEPTEMBER 2, 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, John Sullivan, Jeff Ciaramella, Rob Trombold and Mike Witherel, Pat Cannon and Doug Evans. Herb Hartle was absent.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Ciaramella made a motion, seconded by Mr. Trombold approving the August Treasurer's Report and regular invoices due for payment in the amount of \$72,412.25. The motion carried unanimously.

COMMUNICATIONS – none.

NEW BUSINESS – None.

ENGINEER'S REPORT –

Sewer Lateral Connection - There were five (5) Lateral Connections at Sewickley Crossing during August.

Phase 1 Manhole Adjustments - We have approved Progress Payment No. 3 to Ben Kramer Construction, Inc. in the amount of \$2,700.00. The engineer recommends payment. *Mr. Sullivan made a motion to pay Ben Kramer Construction Progress Payment No. 3. The motion was 2nd by Mr. Ciaramella. The motion passed.*

Nicholson Through Wetzel Extension - We did receive one (1) easement.

Ballfield to Nicholson Extension (Through Sewickley Crossing) - Waiting for one (1) resident to continue field work.

Sewickley Crossing - Laterals were relocated for Phase 4.

2021 Cleaning and Televising - Notice to Proceed was given to State Pipe Services, Inc. for the 2021 Sanitary Sewer Cleaning 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. Trombold made a motion, seconded by Mr. Sullivan, adjourning the meeting. The motion carried unanimously.

The meeting adjourned at 6:15 P.M. The next meeting will be held on Thursday October 7th.