

## **DRAFT**

### OHIO TOWNSHIP SANITARY AUTHORITY MINUTES FROM THE SEPTEMBER 3, 2020 REGULAR MEETING

The Vice-Chairman called the Regular Meeting of the Ohio Township Sanitary Authority to order at the Ohio Township Municipal Building at 7:00 p.m. It needs to be noted that due to the Covid-19 pandemic, the Board members attended the meeting via conference call along with Township Solicitor Matt Kalina. Present were: Jeff Ciaramella, Herb Hartle, John Sullivan, Rob Trombold, Pat Cannon and Doug Evans. Denny Coyle was absent.

COMMENTS FROM THE CITIZENS – None.

APPROVAL OF MINUTES – Mr. Sullivan 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. Trombold made a motion, seconded by Mr. Sullivan, approving the August Treasurer's Report and regular invoices due for payment in the amount of \$74,389.63. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – There was no new business. Mr. Sullivan requested that the meeting in October be changed from October 1 to October 8. All were in agreement.

ENGINEER'S REPORT –

Lateral Connections – None.

Sewickley Crossing PRD Phase 1 – On August 7<sup>th</sup> our office issued approval of punch list for Phase 1. Additionally, Phase 2 is ready to begin next week.

2020 Cleaning & Televising Program – Notice to Proceed was given to Insight Pipe Contracting, Inc and they have indicated a probable start date of September 14 through September 21.

The 2019 Engineers Report has been completed and submitted to the bank.

SOLICITOR'S REPORT – None.

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

The meeting adjourned at 7:10 P.M and entered into an Executive Session. The next monthly meeting will be October 8, 2020.