

OHIO TOWNSHIP SANITARY AUTHORITY  
MINUTES FROM THE SEPTEMBER 7, 2017 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, John Sullivan and Doug Evans. Jeff Ciaramella and Rob Trombold were absent.

COMMENTS FROM THE CITIZENS – None.

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

TREASURER'S REPORT & INVOICES DUE FOR PAYMENT – Mr. Sullivan made a motion, seconded by Mr. Hartle, approving the August Treasurer's Report and regular invoices due for payment in the amount of \$46,673.26. The motion carried unanimously.

COMMUNICATIONS – None.

NEW BUSINESS – Mr. Sullivan made a motion and seconded by Denny Coyle, Mr. Hartle abstained, to authorize Doug Evans (Nira Engineer) to do a feasibility study for Public Sewer from Nicholson to McCrea Road.

ENGINEER'S REPORT – Lateral connections: Three in Overlook Estates, one at Woodlands Plan of Lots (Sewickley Hills), one at TOA Sewickley Ridge and five at TOA at SummerSeat.

Received confirmation that the Windy Knoll NPDES Permit was completed.

Kilbuck Run STP – We have responded to the fire damage at the Kilbuck Run STP.

Alcott Sewer – Easement proposal for discussion.

SOLICITOR'S REPORT – Attended the conciliation and settlement of Fiore matter. Fiore 1<sup>st</sup> payment was received

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 7:10 P.M.

The next monthly meeting will be October 10, 2017