

MINUTES
Greenfield Township Sewer Authority
January 25, 2024

Roll Call: N. Bonczkiewicz, G. Shifler, M. Graziano, D. Flynn, T. Long, P
Apostolakes

Absent: Harry Coleman

Motion to dispense with the reading of last month's minutes,
by Graziano 2nd Bonoczkiwicz all in favor.

• Agenda Questions

None

• Engineer report on file from JHA

1. The seal on the plant generator has been replaced.
2. The generators for the pump stations are supposed to be ready at the same time as the of stations.
3. The submittals for reimbursement are being completed monthly.
4. E & W has requested a partial payment of 17% of the outstanding balance for the stations. It is recommended that this be approved by the board.
5. On December 6, 2023, a violation of effluent limits was incurred.
6. There was a day in December when flows exceeded 200,000 gallons for a day.
7. An odor complaint by George Compton was called in on January 7, 2024.
8. Pump station equipment is estimated to be delivered at the end of March 2024.

Motion to accept engineer's report as given by N. Bonoczkiwicz,
2nd M. Graziano, all in favor.

• New Business

1. Motion to accept the Budget for 2024 as presented by N. Bonoczkiwicz, 2nd G. Shifler all in favor.
2. A quote was presented by St Hart Fence to repair the fence.
3. Motion to accept the quote of St Hart Fence and authorize up to \$500.00 in additional repair for the lift master opener if needed by D. Flynn 2nd Bonoczkiwicz, all in favor.
4. An odor of diesel fuel has been noted at the Route 247 pump station and at the plant in early January. Calls were made to the Fire Dept to see if anyone had had an oil spill, none were reported. Water testing has been ordered; the results have not yet been released.

5. It has been brought to the attention of office personnel that HomeServe contractors do not always use EOne pumps. Melissa will call HomeServe to discuss this and the matter of having a system in place when customers call regarding their grinder pump.
6. Motion to pay E & W equipment for pump station equipment, By D. Flynn 2nd N. Bonoczkiwicz
7. Audit reports have been uploaded to the Penn Vest portal. Sam.gov information has also been updated.

•Old Business

1. Portnoff will be asked if they can give a report as to where they are in the collection process.
2. Pump station equipment should arrive by the end of March 2024.
3. The SCO will be asked to inspect the garage on Route 247, although the equipment has been purchased, it has not yet been installed.
4. Attorney Coleman will be asked about an ordinance for commercial and past due properties.

•Treasury Report

1. Motion to payoff the Dime Bank loan by N. Bonoczkiwicz 2nd G. Shifler, Roll call vote, all in favor.
2. All monthly reports and financial reports from January 2024 were read by Flynn.
3. Motion to approve Treasury Report and check detail from January 2024 by Graziano 2nd Bonoczkiwicz, all in favor.

•Public

None

Next meeting February 29, 2024 @ 7pm

Motion to adjourn by Graziano 2nd Shifler, all in favor.

