#### **MINUTES**

# Greenfield Township Sewer Authority April 27, 2023

Roll Call: G. Shifler, M. Graziano, N. Bonoczkiewicz, Harry Coleman, T.

### Long

Absent: P. Apostolakes, D. Flynn

Motion to dispense with the reading of last month's minutes,

By Bonoczkiewicz 2<sup>nd</sup> Graziano all in favor.

• Executive session from 6:50 p.m. to 7:00 p.m.

## •Engineer report on file from JHA

- 1. Grant documents will be needed for the bidding process.
- 2. Construction should be summer/fall of 2023.
- 3. DMR report for the month complies. A noncompliance again this month was the total suspended solids% minimal removal. Additional testing has been put in place for more accurate reading.

Motion to accept Engineer report as given by Bonoczkiewicz 2<sup>nd</sup> Graziano All in favor.

#### Old Business

- 1. Pump stations are being closely monitored.
- 2. Attorney Coleman will address 3 customers regarding an apartment, hooking into the system and a duplex station that is needed.

### •New Business

- 1. Motion to adopt Resolution 4-01-2023 for an interim line of credit in the amount of \$125,000.00 By Bonoczkiewicz 2<sup>nd</sup> Shifler, roll call vote, all in favor.
- 2. A customer asked Melissa if their lien fees can be reimbursed, Atty Coleman answered that it is not good practice to do so. Therefore, fees will not be reimbursed.
- 3. A new project on Route 247 will need to hook into the sewer system.
- 4. A new development on Boulevard Ave is homeowner/developer responsibility to run a sewer main into the development.

# •Treasury Report

- 1. Monthly financial reports were read by Shifler.
- 2. Motion to accept treasury and financial reports as presented by Shifler 2<sup>nd</sup> Graziano, all in favor.

### •Public

- 1. John Vojick asked about a sewer main on Lake Street. **A**. There is a main on that road.
- 2. Tom Didato asked about Portnoff Collection agency. **A.** All accounts have been uploaded to their server. We are waiting for collections to begin.
- 3. Tom Didato asked about the \$125,000.00 line of credit. **A.** It will be strictly for interim funding to contractors for the pump station projects.

Next meeting May 25, 2023 @ 7:00 pm

Motion to adjourn by Graziano 2<sup>nd</sup> Shifler, all in favor.