MINUTES

Greenfield Township Sewer Authority

August 31, 2023

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

Atty. Coleman, Engineer T. Long

Absent: N. Bonczkiewicz

Motion to dispense with the reading of June 2023 minutes,

by Flynn 2nd Graziano all in favor.

No meeting held in July 2023

•Engineer report on file from JHA

- 1. All reports on file. No violations
- 2. Bid tabulations and Certification have been received and attached to this month's engineer report.
- 3. It has been suggested that the lowest bid be considered.
- 4. Motion to acknowledge bids by Flynn 2nd Graziano roll call vote. All in favor.
- 5. Motion of: Notion of intent to award contract to PSI Pumping Solutions Inc. subject to Engineer's review, with notice to proceed by Flynn 2nd Graziano roll call vote. All in favor.

New Business

- 1. Motion to accept Resolution 2023-8-31 for collections approving additional attorney fees, collection fees, and service fees by Graziano 2nd Flynn, all in favor.
- 2. Grant reimbursements have been submitted.
- 3. Research is needed regarding short-term rental properties.

•Old Business

1. New developments need to be approved through SEO and go to an Engineer for sewage planning.

Treasury Report

- 1. All monthly reports and financials were read from June through August.
- 2. An interim line of credit was opened in
- 3. Motion to approve check detail from June through August and Treasury report as given by Shifler 2nd Flynn all in favor.

Pubic:

- 1. Q. Mrs. Blank wanted to know the amount of restitution Mr. Evans Sr. owes to GTSA.
 - A. The amount hasn't been approved by the court yet.

Next meeting September 28, 2023 @ 7:00 PM

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