

MINUTES

Greenfield Township Sewer Authority

September 28, 2023

Roll Call: G. Shifler, M. Graziano, D. Flynn, T. Long, P Apostolakes, Atty Coleman, Engineer Travis Long

Absent: N Bonoczkiewicz

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

By Flynn 2nd Graziano all in favor.

•Engineer report on file from JHA

1. Bids were reviewed and awarded at the August meeting. Contracts have been signed.
2. Equipment has been ordered and being manufactured; lead time is approximately 16 weeks.
3. Pat Musinski and a colleague stopped by the plant. Jesse Grim from JHA and Melissa Graziano were present for the walk through. Pat commented on the algae on the outfall rocks, being no one knows what it is from, DEP may send a biologist to check. This is all an inquiring status; all input is welcomed. Overall, the walkthrough went well.
4. Violation for Fecal Coliform on August 1, 2023. Violation noted payment of \$500.00 required.

Motion to accept Engineer report as given by Flynn 2nd Graziano All in favor.

Public comment on agenda-None

• NewBusiness

1. GTSA was reimbursed by insurance for the lightning strike claim of 106 pump station.
2. PACE labs have increased their pricing in the last couple of months, new labs will be investigated for the new year.
3. 2022 audit has been completed and copies given to all board members.
4. An annual maintenance schedule will be needed for generators.

Old Business

1. Portnoff, GTSA's collection agency, will begin collecting past due accounts next week. Letters should be sent on October 2nd or 3rd 2023.
2. North End Electric will be sending a quote to fix the existing generator.

Treasury Report

1. September's reports and financials were read.
2. Motion to accept Check detail from 08/30/2023 through 09/28/2023, pay bills, and accept Treasury report by Flynn 2nd Graziano all in favor.

There was an executive session from approximately 6:40 pm to 7:02 pm.

Public: None

Next meeting October 26,2023 @7:00 pm

Motion to adjourn by Graziano 2nd Shifler.