MINUTES

Greenfield Township Sewer Authority December 28, 2023

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

N. Bonczkiewicz Atty. Coleman

Excused: Travis Long Engineer

Motion to dispense with the reading of November 2023 minutes,

by Graziano 2nd Bonoczkiewicz all in favor.

•Questions on Agenda only

None

- •Let it be noted that there was an Executive Session from 6:30pm to approximately 6:50pm with Greenfield Township Supervisors Mancuso and Totsky regarding personnel.
- •Engineer report on file from JHA
 - 1. No violations for November 2023
 - 2. High flows of 200,000 gallons were noted several days during the month of December from significant rain events.
 - 3. Motion to accept engineer report as read in the absence of Travis Long by Chairman Shifler by Bonczkiewicz 2nd Flynn, all in favor.

•Old Business

- 1. A restitution check in the amount of \$25.00 was received from the US Clerks office as part of Bruce Evans Sr sentencing.
- 2. Northend Electric hasn't reached out regarding the generator repairs.

•New Business

- 1. Patricia Apostolakes would like a guide sent out to customers when they need to call for services from HomeServe. Melissa will have something ready for February's mailing.
- 2. GTSA will be looking into possibly hiring a Plant Manager.
- 3. A preliminary budget has been discussed.
- 4. A customer had Rock Bottom Construction dig for a garage. An 811 wasn't completed by either the homeowner or Construction Co., while digging, a sewer lateral was hit. GTSA staff repaired the break, and the homeowner paid. A week later another break further down the lateral surfaced. The homeowner feels he shouldn't have to pay for the 2nd repair. Atty. Coleman will send the homeowner a letter explaining he is responsible for the repair.
- 5. Motion to engage Wm Owens & Co. for 2023 audit by Graziano 2nd Flynn, all in favor.

•Treasury Report

- 1. All monthly reports and financial reports were read from December 2024 by Flynn.
- 2. Motion to approve Treasury report and check detail from December by Graziano 2nd Bonczkiewicz, all in favor.

•Public

- 1. Jane Blank asked about the function of pump stations.
 - A. Shifler and Bonczkiewicz explained the process.
- 2. Jane Blank asked who pays Jesse Grimm from JHA, being he shares his time with Harford sewer.
 - A. It was explained that JHA charges Greenfield for the time and Harford for the time separately.

Next meeting and Reorganization meeting January 25, 2024 @ 7:00 PM Motion to adjourn by Graziano 2nd Bonczkiewicz, all in favor.