

MINUTES  
Greenfield Township Sewer Authority  
March 30, 2023

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

Absent: Harry Coleman, N Bonoczkievicz

Present for Attorney Coleman was Owen Coleman

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

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

•Engineer report on file from JHA

1. Bidding for both pump stations will begin April 3, 2023, on Penn Bid.
2. Bids should be received by April 27, 2023.
3. Chapter 94 Annual Waste Load Management Report has been uploaded to OnBase.

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

• Old Business

1. Both pump stations will be rebuilt.
2. A comparison of diesel or propane generators will be completed by JHA. Possibly looking into rebuilding the generator currently in operation.
3. Motion to accept the proposal from Knowles Insurance Agency for 2023-2024 insurance by P. Apostolakes 2<sup>nd</sup> Shifler, all in favor.
4. Motion to retain McGowen Insurance Agency for Workers Compensation insurance for 2023-2024 by P. Apostolakes 2<sup>nd</sup> Shifler, all in favor.

•New Business

1. A line of credit will be needed for pump station upgrades.
2. An inspection of the underground diesel tank is needed.
3. Motion to invest \$125,000.00 in a 6 month and 12 month for a total of \$250,000.00 investment by Flynn 2<sup>nd</sup> Graziano. Roll call vote, all in favor.

•Treasury Report

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

•Public

1. Sue Totsky asked if the grant would cover a new generator for the plant. Travis Long answered that it will not be covered.

Next meeting April 27, 2023 @ 7:00 pm

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