

MINUTES  
Greenfield Township Sewer Authority  
February 24, 2022

Roll Call: Bonczkiewicz, Shifler, Graziano, Flynn, Apostolakes, Engineer Travis Long, all present.

Absent: Harry Coleman

•Motion to dispense with the reading of last month's minutes by Shifler 2<sup>nd</sup> Bonczkiewicz all in favor.

•Motion to accept amended minutes from January 2022 by Shifler 2<sup>nd</sup> Bonczkiewicz all in favor.

•Engineer report on file from JHA

1. All change orders have been approved by PADEP. Final pay application has been submitted on January 27, 2022.
2. Final inspection has been requested with PADEP.
3. Waiting for approval from PADEP on pump stations, delay is costing GTSA additional funds for repairs to keep pump stations up and running.
4. Final pay application will be followed up on by contacting Keith from EEMA.
5. JHA has reviewed a draft of the Consent Order and Agreement. The COA violations are primarily associated with prior staff and when upgrades were being completed at the plant, dating from 2015-2021. A \$62,013, plus a \$500 per NPDES effluent violations moving forward until COA is satisfied.

•Motion to approve JHA Engineering report as presented by Shifler 2<sup>nd</sup> Bonczkiewicz, all in favor.

New Business

1. The contract with ARX Wireless LLC should be ready for presentation at next month's meeting.
2. Vacant lot agreement will be discussed at a future work session.
3. All customers must use EOne certified technicians and EOne pumps. GTSA system was designed for that specific pump.
4. Motion to formally ratify vote to purchase a forklift from Clifford Home and Auto roll call vote Graziano, Bonczkiewicz, Flynn, Apostolakes, were all Yea's. Shifler abstained from voting; Yea's carried.
5. Motion to accept Resolution 2-24-2022 appointing Portnoff Law Associates to be GTSA's collection agency by Flynn 2<sup>nd</sup> Shifler all in favor.
6. Motion to move forward with McGowen insurance renewal by Shifler 2<sup>nd</sup> Flynn, all in favor.

## Old Business

1. A meeting will be held with Portnoff regarding what is needed to begin collection process.

## Treasury Report

1. Financial reports read and accepted.
2. NEP Tax and Accounting report read and accepted.
3. Motion to approve payment of checks by Flynn 2<sup>nd</sup> Shifler, all in favor.

## Public Comment:

1. Mike Wagner Jr, representing his parents Mike and Vicki Wagner, would like to inform the board that as of March 1, 2022, his parents will be hiring an attorney regarding a backup that occurred.
  - A. Melissa has been working with Mr. Wagner Jr. and Sr., Atty Coleman was supposed to have contacted the Wagner's. Melissa will contact Atty Coleman regarding this situation.
2. Mr. Williams wanted to know if ownership of pumps has been decided.
  - A. The Ordinance needs to be passed at the Township level before it can be voted on by the Sewer Authority.
3. Mr. Williams wanted to know if inspections of panel boxes will be completed before turned over to customers.
  - A. GTSA has never owned panel boxes.
4. Leonard Nole commended GTSA technicians for helping him fix a problem with his tank. He also noted that he has HomeServe warranty for many years.

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

Next meeting March 31, 2022 @ 7pm at 424 Route 106 Greenfield Township

MG:

Cc: Shifler, Bonczkiewicz, Flynn, Apostolakes