

MINUTES
Greenfield Township Sewer Authority
January 26, 2023

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

Absent: Harry Coleman

Motion to dispense with the reading of last month's minutes,
by Bonczkiewicz 2nd Graziano all in favor.

•Engineer report on file from JHA

1. JHA is waiting to see if a DCED grant will be awarded before going to bid for pump stations.
2. In July there were 2 exceedances for fecal coliform. GTSA and JHA did not receive a first notice when a 2nd notice regarding a \$500.00 fine for each violation was received.

Motion to approve JHA Engineering report as presented by Shifler
2nd Bonczkiewicz, all in favor.

•Agenda

1. Mr. Feduchak asked about his tank inspection.
 - A. He had water going into his tank that was not supposed to be hooked into the sewer system. He would not have the pump placed in the tank until the violation was fixed.

•New Business

1. Motion to sign audit engagement letter from Wm Owens CPA for the year 2022 by Flynn 2nd Bonczkiewicz all in favor.
2. Motion to accept 2023 Budget as presented to the board by Bonczkiewicz 2nd Shifler. Roll call vote, all in favor.
3. GTSA will switch to Main Pool and Chemical for sodium bicarbonate.
4. Portnoff has had a cyber attack and hasn't been able to work on collection accounts.

•Old Business

1. Klepadlo lawsuit has been settled. Atty Coleman will have the details forthcoming.
2. A cost for the indoor unit for a customer has been received.

•Treasury Report

1. All monthly financials and NEP Tax and Acct. reports were read.
2. Motion to approve check payments for January and approve Treasury report as presented by Graziano 2nd Bonczkiewicz all in favor.

•Public

1. Mr. Feduchak and Mr. Lubus asked about fixing the road in front of his house. GTSA had a contractor dig the line last year, after settling it formed a large dip in the road.
 - A. Gtsa will investigate having the road fixed, weather permitting.

Next meeting February 23, 2023 @ 7pm.

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

MG:

Cc: Shifler, Bonczkiewicz, Flynn, Apostolakes, Coleman

