MINUTES

Greenfield Township Sewer Authority

March 28, 2024

Roll Call: N. Bonczkiewicz, G. Shifler, M. Graziano, D. Flynn, Engineer T. Long, Atty Harry Coleman, P. Apostolakes, Brandon Curly JHA Engineer

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

by Graziano 2nd Bonoczkiewicz all in favor.

•There was an Executive Session from 6:15pm to 7:00pm regarding possible litigation and personnel issues.

• Agenda Questions

None

•Engineer report on file from JHA

1. Construction on Route 106 pump station has started.
2. Motion to approve A change order to set the stations on a concrete pad as a new requirement from the manufacturer in the amount $7,875.56 by Bonoczkiewicz, 2nd Graziano All in favor.
3. PSI pay app for $37,676.25 has been requested.
4. Motion to approve PSI pay app in the amount of $37,676.25 by Flynn 2nd Graziano, all in favor.
5. There have been 5 violations from DEP. This is directly caused by the fuel spill at 300 Center St., Greenfield Twp.
6. Flows were within normal range. Chapter 94 report has been completed.

Motion to accept Engineer report as presented by Bonoczkiewicz 2nd Shifler, all in favor.

New Business

1. Once monthly testing begins to normalize, an attorney will be contacted regarding all costs associated with the oil spill. Engineer T. Long will let the board know when to call.
2. Motion to renew insurance policies with Knowles insurance by Flynn 2nd Bonoczkiewicz, all in favor.
3. Melissa Graziano asked Atty Coleman if GTSA could execute the judgment from Evans. It will be looked in too.
4. A detailed report from Portnoff has not yet been received.
5. Motion to purchase transcripts from the criminal trial in the amount of $820.00 to complete the files of GTSA by P. Apostolakes 2nd Flynn, all in favor.
6. Chairman Shifler appointed D. Flynn, P. Apostolakes, M. Graziano to a committee for recommendation for cost of living raises for employees.

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Treasury Report

1. All monthly reports and financial reports from February 2024 were read by Flynn.
2. Motion to approve Treasury Report and check detail from March 2024 by Graziano 2nd Bonoczkiewicz, all in favor.

Public

1. M. Cornell asked if the rates would ever go down.

D. Flynn answered they are in line with other entities.

2. N. Hobbs asked what happened with the oil spill.

T. Long explained that a customer drained his furnace into his garage drain that was illegally connected to the sewer.

3. N. Hobbs asked to have a tour of the plant. It will be coordinated with

Operator Jess Grimm.

Next meeting April 25, 2024 @ 7pm

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

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