MINUTES

Greenfield Township Sewer Authority November 21, 2024

Roll Call: M. Graziano, D. Flynn Engineer Brandon Curly, Atty Harry

Coleman

Excused: N. Bonoczkiewicz, P. Apostolakes

A motion to dispense with the reading of last month's minutes, by Graziano 2^{nd} Flynn all in favor.

• Agenda Questions

None

- •Engineer report on file from JHA read by Brandon Curly.
 - 1. Capital improvement project: Both generators have started but cannot power the pump stations. It seems the incorrect transfer switches were installed.
 - 2. Alarm issues at the pump stations seem to be resolved.
 - 3. Several odor control options have been tried at both pump stations without success. A wet well bubbler has been ordered from USA Bluebook.
 - 4. No violations for October 2024.
 - 5. UV bulbs need to be replaced.
 - 6. Motion to accept Engineer's report as presented by Graziano 2nd Flynn, all in favor.

New Business

- 1. Mike Franco has approached GTSA regarding operations. The board will meet with him to discuss this.
- 2. A list of approved pump technicians will be available to customers on the website.
- 3. NEIC doesn't inform GTSA when construction occurs. This needs to be addressed with NEIC and supervisors.
- 4. GTSA needs a new sewer permit. Melissa will check with different authorities to see their requirements.
- 5. A representative from Grundy Insurance has approached Melissa to discuss a quote for insurance.
- 6. DCED and LSA applications have been filed.
- 7. A customer purchased a home that had a duplex. It is now a single-family home. The customer would like to be charged correctly. Melissa will send Wyatt over to be sure and change the billing appropriately.
- 8. HomeServe will no longer be servicing Greenfield Twp.

Page 1 of 2

Old Business

- 1. Melissa called Elk Environmental Services regarding the drums at the plant. They are waiting for JHA to open an account with them before coming and picking them up.
- 2. The township is in the process of starting a short-term rental ordinance.
- 3. Portnoff still hasn't sent a monthly report.

Treasury Report

- 1. Flynn read monthly financial reports from November.
- 2. Motion to approve check detail report from November and approve treasury report as given by Graziano 2nd Flynn, all in favor.

Next meeting December 18, 2024 @ 7:00 pm Motion to adjourn by Graziano 2nd Shifler, all in favor.