

Minutes  
Greenfield Township Sewer Authority  
December 19, 2019

Roll Call: Graziano, Shifler, Boneczkiewicz, Flynn, Atty. Coleman,

Excused: Brennan

Ed Gillette Engineer present and Travis Long Engineer/operator present

Motion to dispense with the reading of last month's minutes by Shifler 2<sup>nd</sup> Boneczkiewicz

Engineer report on file from Environmental Engineering for the month of December 2019

Motion to accept Environmental Engineering monthly report as given by Shifler  
2<sup>nd</sup> Flynn All in favor

JHA report on file for the month December 2019

Motion to accept JHA report as given by Flynn 2<sup>nd</sup> Boneczkiewicz All in favor

New Business:

1. Edward Gillette from CEMA has signed an Engineer's Certificate to allow GTS's attorneys to file a suit against Klepadlo.
2. Proceeding notice issued 11-4-19. Substantial completion 8-30-20 with final completion being 11-4-20.
3. Sludge has been removed in the amount of 19,500 gallons.
4. Koberlein has requested that the area around the building be cleaned up so that they can pull the tanker around properly for sludge removal.
5. Motion to approve a draw from PennWest in the amount of \$8,576.23 by Boneczkiewicz 2<sup>nd</sup> Graziano All in favor
6. Travis from JHA has called around to try and find other facilities that dispose of chemicals to no avail. Travis from JHA has recommended that GTS hire Resource Environmental to dispose of chemicals properly.
7. Motion to hire Resource Environmental to dispose of chemicals at the plant including lab chemicals in the amount of \$2,754.20 by Flynn 2<sup>nd</sup> Boneczkiewicz All in favor.
8. Motion to approve Resolution 12022019 adopting Portnoff Law Associates, LTD as GTS's collection agent by Boneczkiewicz 2<sup>nd</sup> Shifler Roll Call All in favor.
9. Motion to approve Resolution 12012019 to request a PA Small Water and Sewer Grant in the amount of \$500,000.00 for Sewer Plant Upgrades Phase I By Shifler 2<sup>nd</sup> Boneczkiewicz Roll Call, all in favor.

Old Business:

1. UV bulbs will be ordered in the beginning of the new year by JH.
2. A representative from The Dime Bank has been spoken to regarding short term line of credit.

Treasury Report:

1. Motion to accept Treasury report as given by Flynn 2<sup>nd</sup> Graziano
2. Monthly report for November 2019 read and on file from NEP Tax and Accounting.

Public Comment:

1. Q. Mike Mazza would like to know when past due accounts will be sent to Portnoff. A. As soon as a date is settled upon with Portnoff.
2. Q. Mike Mazza wanted to know why past due notices have not been sent. A. They will be sent starting in January.

Next meeting January 30, 2020 @ 7 pm

Motion to adjourn By Graziano 2<sup>nd</sup> Flynn

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CC: Flynn, Coleman, Bonoczkiewicz, Drennan, Shifler