Minutes

 Greenfield Township Sewer Authority

 August 25, 2022

Roll Call: Graziano, Shifler, Bonczkiewicz, Apostolakes, Atty Harry Coleman

Absent: Flynn, Travis Long JHA

Motion to dispense with the reading of June’s minutes by Graziano

2nd Bonczkiewicz all in favor

 **There was not a July meeting due to not having a quorum**

•Engineer Report

1. Permit for pump stations has been approved as of 8/4/2022.
2. JHA staff and GTSA staff have performed daily maintenance, with special attention given to an algae issue.
3. In the month of June there were Two effluent exceedances, one of these were direct results from the algae, other was from three (3) UV bulbs burnt out and a ballast tripped. UV ballast will be replaced when built by Trojan.
4. NPDES permit revisions have been received, waiting for final permit
5. A member and retired member of DEP stopped for an unofficial visit; both were pleased with what they observed.

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

•Agenda Questions: none

•New Business

1. Gate is being fixed. Camera’s will be put up at entrances.
2. A meeting with NEIC, SEO and board members will be setup.
3. Attorney’s Casper and Coleman have been contacted by Justin Ford SEO regarding a customer that refuses to hook to the system.
4. Resolution 08-01-2022 regarding empty lot policy was read.
5. Motion to pass Resolution 08-01-2022 by Bonczkiewicz 2nd Apostolakes, roll call vote, all in favor.
6. Victim impact statements can be written to Judge Mannion regarding Evan’s trial.

•Old Business

1. Portnoff has received accounts for collections.
2. Tanker truck is still being fixed.
3. Klepadlo case is still ongoing. Melissa asked about restitution from Evan’s that will be asked for from Judge Mannion.

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•Treasury Report

1. All monthly financials and reports were read and reviewed.
2. Motion to approve payment of checks from June 30, 2022, thru August 25, 2022, by Bonczkiewicz 2nd Graziano, all in favor.
3. Motion to accept treasury report as given by Bonczkiewicz 2nd Graziano, all in favor.

Public:

1. Justin Ford SEO checked to see if there are any other pumps that can be used in place of EOne. Liberty and Little Giant can retrofit. He will check with GTSA engineer and EOne representatives to be sure they will run smoothly.

MG:

Cc: Shifler, Bonczkiewicz, Flynn, Apostolakes

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