## MINUTES

# Greenfield Township Sewer Authority May 28, 2020

## This meeting was Via Zoom

Roll Call: Shifler, Prennan, Graziano, Flynn, Atty Harry Coleman Engineer Travis Long and Edward Gillette

Motion to dispense with the reading of last meetings minutes by Shifler 2nd Graziano

Engineer report on file from Environmental Engineering for the month of May 2020

- 1. Copper study.
- 2. Ed Gillette visited plant on May 15, 2020 to check on construction.

Motion to accept Environmental Engineering report as presented by Prennan  $2^{nd}$  Graziano. All in favor

Engineer report on file from JHA for the month of May 2020

- 1. Pioneer has started construction.
- 2. At route 106 pump station a check valve is not working.
- 3. Travis Long will get updated quotes and speak with Rebecca Kennedy regarding funds to completely upgrade both pump stations.
- 4. Repairs were completed within a week to Reactor 2 Decanter arm. Koberlein had to remove 39,000 gallons of sludge.
- 5. Application #5 for PennVest draw in the amount of \$286,081.02, new amount being \$286,735.02 with Environmental Engineering late submittal.
  - a. Pioneer Construction
    Pay application #3

\$277,878.42

b. JHA

Invoice # 27360

\$ 8,202.60

e. Environmental Engineering has submitted Via email from Keith Corson an amount of \$654.00

Motion to approve Penn Vest draw in the amount of \$286,735.02 by Flynn  $2^{nd}$  Prennan. All in favor.

Motion to approve JHA Engineering report as presented by Flynn 2nd Graziano

Page 1

Treasury Report

1. Motion to pay May's bills by Flynn 2<sup>nd</sup> Graziano. Roll call, all in favor.

Motion to accept treasury report as presented by Prennan 2nd Shifler. All in favor.

### New Business

- 1. A couple of safety issues have been found by the electricians doing upgrade work at the plant. In the pump repair room, attic, and fence. We will get a price for fixing the issue from Lieber and Bonham and from Edison Electric.
- 2. An issue of a damaged tank at a property owned by Nagle has come to light. The tank must be paid for by the customer. A bill will be sent to the customer for a new tank and any time spent at property by GTSA staff.
- 3. Tanks that are damaged by property owners will be paid for by the property owner. A list of approved contractors that can install will be established by the GTSA board.
- 4. Leonard Note would like to have an audible alarm. If he purchases it GTSA will install. Melissa will order one.

#### Old Business

- 1. UV bulbs have been received. They will not be installed until Pioneer Construction is finished with the work on post treatment tank. Performance and disinfection will be closely monitored. Replacement is pending.
- 2. A new credit card has been received.

Next meeting will be June 25, 2020 @ 7:00 pm

Motion to adjourn by Graziano 2nd Shifter

MG

CC: Shifler, Bonoezkiewicz, Prennan, Coleman, Flynn