Minutes

 Greenfield Township Sewer Authority

 April 29, 2022

Roll Call: Graziano, Flynn, Shifler, Atty Coleman, Bonczkiewicz,

Apostolakes. Chad Reid attended for Travis Long from JHA

Excused: Travis Long, Jha

Motion to dispense with the reading of last month’s minutes by Shifler 2nd Bonczkiewicz all in favor

Mr. Manncinni became combative regarding the minutes, he wanted them changed. He was told he is NOT on the board and does not have a vote.

•Engineer Report

1. Engineer report on file for April 2022.
2. Final DEP inspection is set for May 3, 2022.
3. An interim line of credit is needed to pay contractors that have been waiting for final Penn Vest payment.
4. Travis Long has requested full agreement with bid package for the Penn Vest project from EEMA. Agreement has been obtained and will be provided.
5. DCED has not reimbursed for last requested application of funds.
6. Additional funding has been requested via LSA grant to cover pump stations upgrades. Status is pending.
7. NDPES revised draft permit have been received. We await final permit issuance.
8. Generator quotes have been obtained. Copies of bid tabulation are attached and will be presented to Greenfield Twp. Supervisors as requested.
9. Consent Order Agreement is ongoing with Solicitor Coleman and Engineer Travis Long.

Travis Long had a list of questions presented to him from customers.

1. Debbie Wodock wanted to know if her pump was new or old being she had work done at her home in 2021.

Answer: Melissa will check at the office and contact Debbie.

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1. Bridget Heskell wanted to know about a problem with ground water that is running into her tank.

Answer: Melissa will have Wyatt look at the tank and determine what needs to be done.

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

•Public questions on agenda only

None

 •New Business

* 1. GTSA may possibly owe Pioneer Construction interest while Pioneer waited for final Penn Vest payment, contract paperwork will be investigated to determine if payment is due.
	2. GTSA will hire a part-time person for summer.
	3. Motion to postpone enacting complete pump turnover to customers until July 1, 2022, with a reevaluation before final turnover by Shifler 2nd Flynn all in favor.
	4. Motion to enact maintenance and repair fee for pumps on May 1, 2022, by Shifler 2nd Flynn all in favor.

•Old Business

* 1. Motion to enter into a lease agreement with Site ID Inc, for land owned by GTSA by Flynn 2nd Apostolakes all in favor.
	2. Motion to rescind prior motion of increase of monthly bill from $8.00 to $7.00 by Flynn 2nd Bonczkiewicz all in favor.
	3. Paul T. a representative from Site Specific Design attended this month’s meeting to answer questions and give the board suggestions regarding EOne pumps and what other authorities do with regards to ownership.
	4. Attorney Coleman and Travis Long have been in contact with DEP council regarding the COA.

•Treasurer Report

* 1. Financial reports read and accepted.
	2. NEP Tax and Accounting report read and accepted.
	3. Motion to approve payment of checks by Flynn 2nd Bonczkiewicz, all in favor.

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Motion to accept treasurer report as presented by Flynn 2nd Bonczkiewicz, all in favor.

• Public

1. Jasper Defazio asked about the warranty for pumps. Answer: There is not yet a definite date, but HomeServe is working diligently to have a link and phone number ready for June.
2. Paul Manncinni asked Paul from Site Specific about panel boxes that have been tampered with by previous workers. Patty Apostolakes asked Mr. Manncinni how he would know that was done. Mr. Manncinni became confrontational with Mrs. Apostolakes. Paul from Site did not have an answer.
3. Leonard Nole shared information about home warranty that is available through his homeowner’s insurance company. If anyone would like information, Mr. Nole is willing to share the information.

1. Betty Zuk asked Paul about an audible alarm and her panel box. Answer: Melissa Graziano did will see about purchasing the alarm. Paul from Site Specific, said that panel boxes can be purchased.

Next meeting May 27, 2022 @ 7pm

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

MG:

Cc: Shifler, Bonczkiewicz, Flynn, Apostolakes

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