

MINUTES  
Greenfield Township Sewer Authority  
November 19, 2020

Roll Call: Shifler, Drennan, Graziano, Flynn, Boneczkiewicz

Engineer: Chad Reid from JHA

Excused: Edward Gillette, Travis Long

Motion to dispense with the reading of last meetings minutes by Shifler 2nd Drennan  
The minutes from October 29, 2020 will be amended due to an error in not having an Executive session listed in the minutes.

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

1. Copper study will be submitted after the plant is up and running with new equipment.
2. Refurbished plant is online and running very well.

Engineer report on file from JHA Engineering for the month of November 2020.

1. Pioneer Construction has a "punch list" that still needs to be completed, upon completion payment will be submitted.
2. Penn Vest payment #10 in the amount of \$18,065.85  
JHA Invoice #28712 \$2,596.85  
CEM Engineering Invoice # 100486 \$469.00  
Harry Coleman \$15,000.00
3. Motion to approve payment #10 to Penn Vest in the amount of \$18,065.85 by Flynn 2<sup>nd</sup> Boneczkiewicz Roll call vote, all in favor.
4. There was an odor and foaming complaint to DEP on 11/10/2020. Travis Long and other JHA staff, along with GTS staff inspected the plant and stream on 11/12/2020, they found nothing wrong. Travis Long forwarded pictures and a report to David Golobczek of DEP with an open invitation to come to the plant whenever his schedule will allow.

Motion to approve CEM and JHA engineering reports by Boneczkiewicz 2<sup>nd</sup> Shifler

Old Business

1. Melissa contacted DCCD regarding paperwork for grant. Paperwork was emailed to Travis Long of JHA.
2. A truck was purchased in the amount of \$7,739.00 from Lebanon township.
3. Eighteen liens were filed. The fee for those liens is in the amount of 954.00.

New Business

1. JHA started design of pump station replacement with DCCD grant funds.

2. A Motion starting January 2021 a customer list will be posted quarterly on GTSF website with Name, payment amount and balance by Shifler 2<sup>nd</sup> Graziano  
Roll call vote, all in favor.
3. There are 2 new liens that need to be filed for the month of November 2020.  
Atty Coleman has been contacted regarding th

#### Treasury Report

1. Monthly review from NCP Tax and Accounting was read, everything for the October 2020 was in order.
2. Motion to approve November check detail list as of November 19, 2020  
by Flynn 2<sup>nd</sup> Boneczkiewicz
3. Motion to accept Treasury report as given by Graziano 2<sup>nd</sup> Boneczkiewicz

Next meeting December 17, 2020 @ 7pm

Motion to adjourn by Shifler 2<sup>nd</sup> Boneczkiewicz

MG

CC: Shifler, Boneczkiewicz, Drennan, Flynn

