

Minutes
Greenfield Township Sewer Authority
November 23, 2019

Roll Call: Graziano, Shifler, Drennan, Bonczkiewicz, Flynn, Atty. Coleman,
Ed Gillette Engineer present and Travis Long Engineer/operator present

Motion to dispense with the reading of last month's minutes by Shifler 2nd
Bonczkiewicz

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

Motion to accept Environmental Engineering monthly report as given by
Drennan 2nd Flynn All in favor

JHA report on file for the month November 2019

Motion to accept JHA report as given by Shifler 2nd Drennan

New Business:

1. GTSA staff and Jha Staff have brought to Travis's attention chemicals that are in the lab and garage that are not properly labeled, Travis has contacted Resource Environmental that will take all chemicals and dispose of them properly. The cost is \$2,754.20. These chemicals are stable and secure but MUST be disposed of properly, in a timely manner.
2. GTSA board would like another estimate from Travis on disposing of chemicals.
3. UV bulbs will need to be replaced at approximately 10,000 hours, currently bulbs are at 8,700 hours. Travis Long has recommended new bulbs being purchased so they are on hand to change when needed. Quartz sleeves are not needed at this time. Kappe Associates cost is \$1,150.80.
4. Motion to purchase new UV bulbs as recommended by Travis Long by Drennan 2nd Bonczkiewicz
5. GTSA has received three bids for pump station electrical switch update.
 - a. Edison Electrical \$849.00 for each station.
 - b. Wallis Electric \$992.00 for each station.
 - c. Mike Evans \$975.00 for each station.

6. Motion to award bid to Edison Electrical for pump stations switch updates in the amount of \$849.00 each by Shifler 2nd Flynn. Roll call vote. All in favor.

Old Business

1. Atty Coleman and Melissa Graziano will go to see Senator Scavello about information on LSA grants.
2. Atty Coleman and Melissa have been in contact with Portnoff Collection agency regarding GTSA past due accounts. A list of past due accounts has been sent.

Treasury Report

1. Motion to accept treasury report as given by Graziano 2nd Flynn
2. Monthly report from

Public:

1. Mike Mazza would like that all questions by audience attendees be in the minutes. A discussion ensued that there will not be questions in the middle of the meeting. That all question will be asked and answered at a designated time.
2. Mr. Warren gave information regarding Victim Impact Statement that would be considered by the Judge regarding Mr. Klepadlo sentencing.

Next meeting December 19, 2019 @ 7:00pm

Motion to adjourn by Graziano 2nd Bonoczkiewicz

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CC: Flynn, Coleman, Bonoczkiewicz, Drennan, Shifler