

Minutes

Greenfield Township Sewer Authority October 31, 2019

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

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

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

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

JHA report on file for the month of October 2019

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

Old Business:

1. Melissa will call different collection agency's regarding past due accounts.
2. It will also be investigated if a joint effort between GTSA and the Township police department can be made regarding grinder pump shut-off and collections. IF the police would assist.
3. Staff from ICEAS solutions has repaired approved upgrades at pump station 247, he will then be moving onto pump station 106 as soon as parts are available, and approval is made.

New Business:

1. Motion to approve ICEAS Solution to finish additional work on pump station 247 and move onto similar repairs on pump station 106, not to exceed \$7,500.00 by Drennan 2nd Bonczkiewicz. All in favor.
2. Motion to make payment application to Penn Vest in the amount of \$200,855.16 Legal \$45,000.00 and EEMA \$155,885.16 by Flynn 2nd Drennan. Roll call vote, all in favor.
3. Motion to accept Rules and Regulations as of November 1, 2019 by Shifler 2nd Flynn. All in favor.
4. Sludge needs to be removed, Koberlein will be called.
5. EEMA has suggested UV bulbs being changed. Travis will see how many hours are on the current bulbs and change them accordingly.

6. A licensed electrician needs to be called for Master Power disconnect at pump station 247.
7. A Bond Counsel Lawyer will be called to have a meeting with GTSA Finance Committee.
8. ICEAS solutions had many unforeseen problems with trying to repair 247 pump station. A new pump had to be ordered and has not yet shipped.

Treasury Report;

1. Motion to accept treasury report as given for month of October 2019 by Drennan 2nd Graziano

Motion to close regular meeting and open Executive Session by Drennan 2nd Flynn

Roll call: Graziano, Drennan, Atty Coleman, Bonczkiewicz, Flynn

Chairman Glen Shifler abstained from session.

Executive session run by co-chairman Drennan

1. The board accepted the resignation of Sarah Shifler Office Manager.
Roll call vote. All in favor

Executive session closed and regular meeting reopened by Graziano 2nd Bonoczkievicz

Next meeting November 21, 2019 @ 7:30pm

Motion to adjourn by Graziano 2nd Shifler

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CC: Flynn, Coleman, Bonoczkievicz, Drennan, Shifler

Minutes of Executive Session

Greenfield Township Sewer Authority

October 5, 2019

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

1. Motion to approve Resolution 10-1-19 Official Intent to Reimburse General Funds by Flynn 2nd Drennan Roll call vote. All in favor.
2. Motion to approve Resolution 10-2-19 to join Pennsylvania Local Government Investment Trust by Graziano 2nd Shifler Roll call vote. All in favor.

Motion to close executive session by Graziano 2nd Shifler all in favor.

MG

Cc: Flynn, Shifler, Drennan, Bonoczkieicz