

MINUTES

Greenfield Township Sewer Authority

January 28, 2021

Roll Call: Boneczkiewicz, Shifler, Graziano, Flynn, Coleman All Present

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

Motion to close regular meeting and open reorganization meeting by Shifler
2nd Graziano all in favor

Motion to close reorganization and reopen regular meeting by Shifler.
2nd Boneczkiewicz all in favor.

Motion to close regular meeting and reopen reorganization meeting, for a
2nd time by Shifler 2nd Boneczkiewicz all in favor.

Motion to close reorganization and reopen regular meeting by Shifler.
2nd Boneczkiewicz all in favor.

Engineer report on file from Environmental Engineering for the month of
January 2021

1. Copper study will be submitted after the plant is up and running with new equipment.
2. A letter from PA DEP regarding NPDES permit will be addressed.

Engineer report on file from JHA Engineering for the month of January 2021

1. UV light system auto on/off has been upgraded by Leber and Bonham.
2. Penn Vest has denied a change of scope to purchase pumps with the remainder of money.
3. Monthly payment of Penn Vest loan will be adjusted accordingly, being all funds were not used.
4. DCCD still has not released past payment requisitions.
5. Paperwork that CEMA should be completing for NPDES will be looked into being it has not yet been completed.

Motion to approve JHA and CEMA engineering reports for the month of January 2021
by Shifler 2nd Flynn.

Old Business

1. Melissa contacted DCCD regarding funds disbursement.
2. Pump station design/permit are near 90% complete.

3. Fish and Game complaint has been closed out.

New Business

1. A blockage caused by a power outage caused a major blockage in the system. GTS's insurance company was contacted regarding expenses incurred, coverage denied.
2. A customer had a backup in their home from the blockage in our system. Customer will provide GTS with all costs associated with backup. Melissa will then contact insurance company regarding a possible claim for customer.
3. A new sewer use ordinance will be presented to Greenfield Township Board of Supervisors at the February 2021 meeting.
4. Paperwork will be needed from Atty Coleman regarding any new pumps that are installed after the Sewer Use Ordinance has either been approved or rejected.
5. A fee schedule is needed for billing customers for call outs.
6. Roberlein has increased their pumping rates by .02 per gallon.

Treasury Report

1. Monthly review from NEP Tax and Accounting was read, with the month of December 2020 bills all in order.
2. Motion to approve January check detail list as of January 28, 2021 by Flynn 2nd Bonczkiewicz.
3. Motion to accept 2021 Budget in the amount of \$451,115.00 by Shifler 2nd Graziano.
4. Motion to accept Treasury report as given by Graziano 2nd Bonczkiewicz.

Next meeting February 25, 2021 @ 7pm

Motion to adjourn by Shifler 2nd Bonczkiewicz.

Public:

1. Mike Mazza suggested asking people NOT to flush during a power outage.

MG

CC: Shifler, Bonczkiewicz, Flynn

