

**SMITHFIELD SEWER AUTHORITY AGENDA
FEBRUARY 13, 2023 1:00 P.M.**

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Russell Albert, Marianne Bridges, Robert Lovenheim, Terri Timko, Ben Kutz, Robert Kidwell

APPROVE MINUTES OF MEETING HELD ON JANUARY 10, 2023 AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

REGULAR MEETING

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

Correspondence received regarding PPL

ENGINEERS REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Status of bidding WWTP pump station refurbishment-consider motion to award bid

Status of Manhole Lining by Advanced Rehabilitation Technology in the amount of \$13,800.00

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

SYSTEM OPERATOR’S REPORT

Review Monthly Report.

UNFINISHED BUSINESS:

Smithfield Gateway—waiting for revisions of Sewer Service Agreement

Future capacity study—ongoing-Waiting for 3rd Street flow study report from Borough of East Stroudsburg Engineer.

Seven Bridge Road Extension—subject to funding prior to starting design

Status of funding with Local Share Account through MCIDA—request submitted 8/22/22, clarifications requested
11/21/22

Status of additional \$100,000 funding from Board of Supervisors—commitment letter received 11/21/22

Status of submission for grant through Pa Small Water and Sewer Program-Submitted 12/21/2022

NEW BUSINESS:

Motion to pay the bills through February 13, 2023 and ratify the expenditures in the amount of \$92,553.84.

Motion to pay the Storm Water bills through February 13, 2023 and ratify the expenditures in the amount of
\$210.00.

Motion to ratify payroll and payroll taxes for January 2023 in the amount of \$5,590.71.

Consider hiring Pump Works as an additional contractor for grinder pump emergencies.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: