

The Special Meeting of the Smithfield Sewer Authority was held on Wednesday, February 21, 2024 at 11:00 am in the Smithfield Township Municipal Building with the following members present Russell C. Albert II (Chairman) via Zoom, Marianne Bridges(Treasurer), Terri Timko, (Assistant Secretary), and Robert Kidwell (Solicitor)

Mr. Albert called the meeting to order.

SPECIAL MEETING

NEW BUSINESS:

A motion was made by Ms. Bridges to authorize the engagement of PFM (Public Financial Management) as a Financial Advisor for the Authority. Seconded by Ms. Timko and carried unanimously.

A motion was made by Ms. Bridges to pay the bills through February 21, 2024 in the amount of \$25,972.17. Seconded by Ms. Timko and carried unanimously.

Discussion took place regarding the hiring of a Utility Staff Employee with a start date of April 1, 2024. Mr. Albert notified the Board that interviews were conducted in October of 2023, and he would reach out to the qualified candidate with an offer. If offer accepted, motion to hire would be on the March 11, 2024 agenda.

There being no further business to discuss, a motion was made by Mr. Albert to adjourn the meeting at 11:40am.

Respectfully submitted,
Terri Timko, Assistant Secretary
Smithfield Sewer Authority
February 21, 2024