

SMITHFIELD SEWER AUTHORITY AGENDA  
MARCH 11, 2024 1:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

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

APPROVE MINUTES OF MEETING HELD ON FEBRUARY 12, 2024, AND SPECIAL METING ON FEBRURY 21, 2024, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

REGULAR MEETING

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

Status of closing on property at 115 Twin Falls Road.  
Status of financing for 115 Twin Falls Road.  
Status of Insurance for 115 Twin Falls Road.  
Motion to approve Resolution 1-2024 Reimbursement Resolution.

ENGINEERS REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report  
Status of Ash & Holly Lane Project  
Status of Phase 1 and Phase 2 for the 209 extension  
Status of amendment to Act 537 plan for Seven Bridge Road Sanitary Sewer Expansion  
Status of NPDES Permit Renewal

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  
Phase 1A-2 Wawa Site—Land Development plans submitted to Township. Conditional approval by Township. Status of Building plans.  
Phase 1A-2 Wawa Site---Utility plans submitted to the Authority—under review by Gilmore & Assoc., Escrow check covering review costs was received.  
Future capacity study—ongoing-Waiting for 3<sup>rd</sup> Street flow study report from Borough of East Stroudsburg Engineer.  
Status of Grant resubmission to Local Share Account through MCIDA-resubmission 9/19/2023  
Status of Grant submission to Local Share Account Statewide-Submitted 11/27/2023  
Airstrip Road reconstruction status.  
Status of transfer of funds to better investments.

NEW BUSINESS:

Motion to pay the bills through March 11, 2024 and ratify the expenditures in the amount of \$ 102,031.32  
Motion to ratify payroll and payroll taxes for January 2024 in the amount of \$ 12,960.08.  
Motion to approve hiring of Utility Staff personnel with a start date of April 1, 2024.  
(Wage & Benefit package equivalent to road crew employees.)

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: