

SMITHFIELD SEWER AUTHORITY AGENDA

APRIL 10, 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 MARCH 13, 2023 AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

REGULAR MEETING

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

ENGINEERS REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Status of WWTP pump station refurbishment

Status of Manhole Lining by Advanced Rehabilitation Technology in the amount of \$11,100.00

Euro Warehouse—all necessary paperwork received for connection. Mr. Kutz working on HOP

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

SYSTEM OPERATOR’S REPORT

Review Monthly Report.

Status of Refurbishing SBR Tanks

UNFINISHED BUSINESS:

Smithfield Gateway—waiting for revisions of Sewer Service Agreement

Phase 1A-2 Land Development(Wawa) submitted to Township.

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

Status of Smithfield Animal Hospital exemption mailer—submitted to township 12/21/2022—BOS approval 3/22/2023

RKR Hess to work on GIS locating of curb stops on B209-Marshalls Creek and East Brown Street

NEW BUSINESS:

Motion to pay the bills through April 10, 2023 and ratify the expenditures in the amount of \$78,794.52

Motion to ratify payroll and payroll taxes for March 2023 in the amount of \$10,192.56

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: