

SMITHFIELD SEWER AUTHORITY AGENDA
RESCHEDULED--APRIL 17, 2024 10:00 A.M.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

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

APPROVE MINUTES OF MEETING HELD ON MARCH 11, 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. Closed 3/27/2024
Status of financing for 115 Twin Falls Road. To be discussed in executive session.
Status of Insurance for 115 Twin Falls Road. Coverage effective as of 3/27/2024

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
Result of DEP meeting of 3/14/2024

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. Permit for site work issued 3/18/2024.
Phase 1A-2 Wawa Site---Utility plans submitted to the Authority—under review by Gilmore & Assoc., Escrow check covering review costs was received. Permit for site utilities to be issued with building permit.
Future capacity study—ongoing-Waiting for 3rd 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.

NEW BUSINESS:

Motion to approve Radon Mitigation Proposal with Arm Environmental LLC in the amount of \$1,550.00
Motion to approve Security Cameras and installation not to exceed \$4,000.00.
Motion to pay the bills through April 8, 2024 and ratify the expenditures in the amount of \$ 79, 437.64
Motion to ratify payroll and payroll taxes for March 2024 in the amount of \$ 12,946.90.
Motion for Executive Session to discuss issues related to 115 Twin Falls Road closing.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: