

SMITHFIELD SEWER AUTHORITY AGENDA

MAY 8, 2023 4:30 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 APRIL 10, 2023 AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

REGULAR MEETING

Motion to appoint Corissa Gehring as an Assistant Secretary to assist in the recording of meeting minutes.

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

Domain and email purchase for Authority

ENGINEERS REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Status of WWTP pump station refurbishment

Status of Manhole Lining by Advanced Rehabilitation Technology

Status of HOP for Euro Warehouse/Milford Road—all necessary paperwork received for connection.

Status of DEP Exemption Mailer Form-Smithfield Animal Hospital

Review of Business 209 manhole inspections

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 Wawa Site—Land Development plans submitted to Township.

Phase 1A-2 Wawa Site---Utility plans submitted to the Authority

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

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

NEW BUSINESS:

Motion to ratify the set up new account with ESSA for Ash & Holly Lane Ext.—per request of DCED in the amount of \$30,000.00—Small Water and Sewer Grant

Motion to pay the bills through May 8, 2023 and ratify the expenditures in the amount of \$92,412.48.

Motion to ratify payroll and payroll taxes for April 2023 in the amount of \$10,171.95.

Motion to authorize paying remaining invoices for April 2023 by email approval and to ratify at the June 2023 meeting.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: