

SMITHFIELD SEWER AUTHORITY AGENDA
MAY 13, 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 Norb Erichsen

APPROVE MINUTES OF RESCHEDULED MEETING HELD ON APRIL 17, 2024, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

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—Sanitary Sewer extended to Manhole at site-completion by Wawa contractor
Gilmore & Assoc., Escrow check covering Wawa review costs was received. Permit for site utilities
to be issued with building permit. Escrow for additional sanitary sewer installation requested.
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. 5/2/2024- contacted by Analyst for our
application requesting additional information. CFA Board will consider requests at meeting in late summer 2024.
Airstrip Road reconstruction status. 5/7/2024—base overlay complete. Manholes were raised as requested.
115 Twin Falls Road/Office space

NEW BUSINESS:

Motion to pay the bills through May 13, 2024 and ratify the expenditures in the amount of \$ 65,605.08
Motion to ratify payroll and payroll taxes for April 2024 in the amount of \$ 15,562.39
Executive session to discuss status of 115 Twin Falls Road closing funds.
Motion to approve potential financing with ESSA.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: