

SMITHFIELD SEWER AUTHORITY AGENDA

JUNE 12, 2023 1:30pm

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 MAY 8, 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

Motion to approve Change Order #1 for Blooming Glen Contractors modification of contract price to \$119,694.85

Status of Manhole Lining by Advanced Rehabilitation Technology

Status of DEP Exemption Mailer Form-Smithfield Animal Hospital—received approval from DEP

Discuss proposal regarding design of reduced scope of work for the 209 extension—see unfinished business below

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. Conditional approval by Township

Phase 1A-2 Wawa Site---Utility plans submitted to the Authority—under review by Gilmore & Assoc.

Future capacity study—ongoing-Waiting for 3<sup>rd</sup> Street flow study report from Borough of East Stroudsburg Engineer.

Seven Bridge Road Extension—subject to funding prior to starting design—notified of very minor grant award, discuss options.

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 additional May invoices approve by email in the amount of \$7,072.56

Motion to pay the bills through June 12, 2023 and ratify the expenditures in the amount of \$60, 383.47

Motion to ratify payroll and payroll taxes for May 2023 in the amount of \$10,455.17

Executive session to discuss possible property acquisition

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: