

**SMITHFIELD SEWER AUTHORITY AGENDA**

**Rescheduled 8/9/ 2023 1:00pm**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

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

**APPROVE MINUTES OF MEETING HELD ON JULY 17, 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 Phase 1 for the 209 extension

**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. Building plans not submitted to date.  
Phase 1A-2 Wawa Site---Utility plans submitted to the Authority—under review by Gilmore & Assoc., on hold for escrow check.  
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.  
Status of funding with Local Share Account through MCIDA—Advised of Award of \$75,000 toward Project.  
Status of Grant resubmission to Local Share Account through MCIDA  
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:**

Discussion of office space for Authority  
Motion to authorize Mr. Kidwell to attend and bid at September Tax Sale for 115 Twin Falls Road.  
Motion to authorize Mr. Kidwell to go forward with the process of Eminent Domain for 115 Twin Falls Road  
Motion to pay the bills through August 9, 2023 and ratify the expenditures in the amount of \$ 36,763.58  
Motion to ratify payroll and payroll taxes for August 2023 in the amount of \$ 11,162.82  
Motion to authorize Gilmore & Associates to update Authority’s Rules and Regulations

**PUBLIC COMMENT PERIOD:**

**MOTION TO ADJOURN:**