

SMITHFIELD SEWER AUTHORITY AGENDA
SEPTEMBER 9, 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, and Norb Erichsen

APPROVE MINUTES OF MEETING HELD ON JULY 8, 2024, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

Status of Tax Exemption for 115 Twin Falls Road
Status of Lake Valhalla Association easements—meeting to take place in fall

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

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-Monroe County, 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.
Status of 115 Twin Falls Road/Office space (Land Development/Architect)
Status of EPA Community Change Grants Program

NEW BUSINESS:

Motion to pay the bills through September 9, 2024 and ratify the expenditures in the amount of \$ 84,741.82
Motion to ratify the release of August payments by email approval in the amount of \$ 138,077.41
Motion to ratify payroll and payroll taxes for July and August 2024 in the amount of \$ 36,113.88
Motion to approve resubmission to Local Share Account-Monroe County 2024 Grant for the Seven Bridge Road Extension.
Accept 2025 Minimum Municipal Obligation for the Authority Pension Plan
Discuss Mt. Tom Road paving project with Public Works Department and work completed by the Authority on manholes.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: