

SMITHFIELD SEWER AUTHORITY AGENDA
Rescheduled 10/11/2023 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 RESCHEDULED MEETING HELD ON SEPTEMBER 11, 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
Lead and Copper Rule Revisions webinar

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 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 additional \$100,000 funding from Board of Supervisors—monies received 9/14/2023
Status of submission for grant through Pa Small Water and Sewer Program-Submitted 12/21/2022 -tabled until November 2023 meeting.

NEW BUSINESS:

Discussion of office space for Authority-115 Twin Falls Road
Discuss job description for Utility Staff person.
Motion to pay the bills through October 11, 2023 and ratify the expenditures in the amount of \$117,133.79
Motion to ratify payroll and payroll taxes for August 2023 in the amount of \$9,662.83

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: