

SMITHFIELD SEWER AUTHORITY AGENDA
OCTOBER 16, 2024 1:00 P.M. (rescheduled)

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 SEPTEMBER 9, 2024, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

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 – Act 14 Notification received from Township 10/11/2024

Status of Phase 1 and Phase 2 for the 209 extension – Desktop Soils Evaluation Results

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
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 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 fall 2024.

Status of 115 Twin Falls Road: Office-Garage space (Land Development/Architect)
Phase 1-garage maintenance proposals

Status of Local Share Account – Monroe County 2024 Grant resubmission for the Seven Bridge Road Extension.
Submitted 9/17/2024

NEW BUSINESS:

Local Share Account-Statewide-Approve re-submission for 2024

Motion to pay the bills through October 16, 2024 and ratify the expenditures in the amount of \$ X.XX

Motion to ratify payroll and payroll taxes for September 2024 in the amount of \$ 17,714.72.

Motion to authorize transfer of 9 EDUs per request of Mr. Robert Weseloh

Discuss Airport Road paving project by Public Works Department. Broken valves repaired by Authority and BCRA.

Email received from Alex Jackson stating his concerns regarding the July 8, 2024 meeting minutes.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: