

The rescheduled monthly meeting of the Smithfield Sewer Authority was held on Monday, October 5, 2020 at 4:30 pm from the Smithfield Township Municipal Building by Go To Meeting phone system with the following members present, with audio only: Russell C. Albert II (Chairman), Brian Barrett, (Secretary), Marianne Bridges, (Treasurer), Dan Corveleyn, (Solicitor), Ben Kutz, (Engineer), and Terri Timko, (Assistant Secretary).

Mr. Albert opened the meeting.

There being no corrections or additions to the minutes from the regular meeting held on Monday, September 14, 2020, a motion was made by Ms. Bridges to approve the minutes as written by the Assistant Secretary. Seconded by Mr. Barrett and carried unanimously.

**PUBLIC COMMENT –**

**SOLICITOR REPORT** –Mr. Corveleyn informed the Board that there was nothing new regarding the owner and developer agreement regarding the costs related to the operation and maintenance of the Mosier’s pump station.

**ENGINEERS REPORT**

**SANITARY SEWER** – Gilmore Associates – Ben Kutz – Copy of report provided to each member and reviewed by Mr. Kutz. Mr. Kutz informed the Board that DOLI Construction is still on schedule to start the B209/Airport Road Extension in October. Mr. Kutz also informed the Board that manhole inspections were complete on Valhalla Drive, Redwood Lane and that he would be providing a Manhole Inspection Report.

A motion was made by Mr. Barrett to authorize Mr. Kutz and Mr. Norm Fish to inspect approximately 20 manholes in Lake Valhalla. Seconded by Ms. Bridges and carried unanimously.

**447 STORM PIPE** – Hanover Engineering-nothing to report.

**SYSTEM OPERATOR’S REPORT:** -not available

**UNFINISHED BUSINESS:**

Mr. Albert informed the Board that he is waiting on a response from Representative Rose Mary Brown regarding the 2019 CFA Grant for PA Small Water and Sewer Program.

Mr. Albert also informed the Board that Primrose Landscaping is complete with the Right of Way Clearing and Advanced Rehabilitation Technology is complete with the WWTP circular tank refurbishment.

**NEW BUSINESS:**

A motion was made by Ms. Bridges to pay the Sewer bills through October 5, 2020 in the amount of \$23,623.92. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Ms. Bridges to pay additional October 2020 Sewer bills by email approval and ratify at the November 9, 2020 meeting. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Mr. Barrett to approve additional Right of Way clearing near JTL School by Primrose Landscaping, LLC in the amount of \$3,000.00. Seconded by Ms. Bridges and carried unanimously.

A motion was made by Mr. Albert to authorize Mr. Corveleyn to prepare temporary easement documents for 2 properties located at the East end of Milford Road and within the Business209/Airport Road Extension. Seconded by Ms. Bridges and carried unanimously.

There was no further business to discuss. A motion was made by Mr. Albert the meeting be adjourned at 5:05pm. Seconded by Ms. Bridges and carried unanimously.

Respectfully submitted,

Terri Timko, Assistant Secretary  
Smithfield Sewer Authority  
October 5, 2020