

SMITHFIELD SEWER AUTHORITY

AGENDA

OCTOBER 6, 2025 2:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

BOARD: Russell Albert, Marianne Bridges, Michael Albert, Terri Timko,

LEGAL: Robert Kidwell

ENGINEER: Ben Kutz

STAFF: Corissa Gehring and Norbert Erichsen

PUBLIC:

APPROVE MINUTES OF MEETING HELD ON SEPTEMBER 8, 2025, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

REGULAR MEETING :

SOLICITOR'S REPORT – ROBERT KIDWELL ESQ.:

Correspondence with DEP regarding Seven Bridge Road Extension

ENGINEER'S REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Status of Ash & Holly Extension-Start Date 9/29/2025

Status of PA DEP Pre-Planning for Phase 1 and 2 for the Seven Bridge Road(209) extension

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

SYSTEM OPERATOR'S REPORT

Review Monthly Report. (report not available)

UTILITY STAFF REPORTS:

PA 1 Calls – 18 tickets marked, 13 tickets cleared

UNFINISHED BUSINESS:

Status Smithfield Gateway—waiting for revisions of Sewer Service Agreement. Wawa site LOC released, escrow replenished.

Status Future capacity study—no changes

Status of Local Share Account Statewide 2024 –Seven Bridge Road Extension – submitted 11/27/2024.

Status of Local Share Account-Monroe County 2025 –Seven Bridge Road Extension – submitted 9/22/2025.

Status of 115 Twin Falls Road: Office-Garage space

Status of garage maintenance projects – Building Permit approved-Phase 2 bids received 10/6/2025

Status of office renovation-comments on new floor plan.

Status of Dr. Kahn Project – no changes

Status of Private Pump Station facilities. Mosier' PS- pump ordered. ESU PS pending owner inspection paperwork.

NEW BUSINESS:

Discuss and consider action on Bids for Garage Repairs-Phase 2.

Motion to pay the bills through October 6, 2025 and ratify the expenditures in the amount of \$66,086.08.

Motion to ratify payroll and payroll taxes for September 2025 in the amount of \$ 20,426.93.

Discuss possible financing for 115 Property purchase, site improvements, Office renovations, major sewer system upgrades, etc.

Motion to pay Wexcon(Ash & Holly Extension) for work complete through 10/3/2025 in the amount of \$24,848.10.

Motion to approve Resolution 2-2025 to submit Grant Request to Local Share Account-Statewide for Seven Bridge Road Sanitary Sewer Extension in the amount of \$550,000.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: