

SMITHFIELD SEWER AUTHORITY
AGENDA
NOVEMBER 10, 2025 1:00 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 RESCHEDULED MEETING HELD ON OCTOBER 6, 2025, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR AGENDA ITEMS:

REGULAR MEETING :

SOLICITOR'S REPORT – ROBERT KIDWELL ESQ.:

ENGINEER'S REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report
Status of Ash & Holly Extension
Status of PA DEP Pre-Planning for Phase 1 and 2 for the Seven Bridge Road(209) extension
Grinder Pump Inspections

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

SYSTEM OPERATOR'S REPORT

Review Monthly Report

UTILITY STAFF REPORTS:

PA 1 Calls – 7 tickets marked, 9 tickets cleared

UNFINISHED BUSINESS:

Status Smithfield Gateway—waiting for revisions of Sewer Service Agreement.
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 – Phase 2
 Status of office renovation
Status of Dr. Kahn Project – no changes
Status of Private Pump Station facilities. Mosier' PS- pump ordered. ESU PS owner inspection paperwork received.
Status possible financing for 115 Property purchase, site improvements, Office renovations, major sewer system upgrades, etc.

NEW BUSINESS:

Motion to pay Wexcon(Ash & Holly Extension) for work complete through 11/4/2025 in the amount of \$65,695.50
Motion to pay the bills through November 10, 2025 and ratify the expenditures in the amount of \$147,957.71.
Motion to ratify payroll and payroll taxes for October 2025 in the amount of \$30,305.45 (includes 3 payroll periods).
Motion to approve engagement with Kirk Summa & Company, LLC, to audit the 2025 Authority financial statements on a modified cash basis, not to exceed the amount of \$9,150.00.
Motion to adjourn regular meeting and move to Executive Session to discuss personnel matter.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: