

SMITHFIELD SEWER AUTHORITY AGENDA
SPECIAL MEETING 11/27/2023 11:00AM

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Russell Albert, Marianne Bridges, Terri Timko, Robert Kidwell, Esq

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

SPECIAL MEETING

NEW BUSINESS:

Motion to approve Resolution 2-2023 requesting a Statewide Local Share Assessment Grant in the amount of \$1,000,000.00 to be used for the Extension of Sanitary Sewer System Along Seven Bridge Road (SR 209)

Motion to release final payment to Blooming Glen Contractors, Inc. for the Wastewater Treatment Plant Project in the amount of \$22,079.54.

Motion to approve Gilmore & Associates to proceed with applying for permits to expand the Authority's service area per Phasing Plan that is part of Seven Bridge Road Extension Project.

Discuss and possibly approve revision to offer for acquisition of 115 Twin Falls Road.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: