

A special meeting of the Smithfield Sewer Authority was held on Monday, November 27, 2023 at 11:00am in the Smithfield Township Municipal Building with the following members present Russell C. Albert II (Chairman), Marianne Bridges(Treasurer),Terri Timko, (Assistant Secretary), and Robert Kidwell, (Solicitor).

Mr. Albert opened the meeting with the Pledge of Allegiance.

NEW BUSINESS:

A motion was made by Ms. Bridges 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) Seconded Mr. Albert and carried unanimously.

A motion was made by Ms. Bridges to release final payment to Blooming Glen Contractors, Inc. for the Wastewater Treatment Plant Project in the amount of \$22,079.54. Seconded by Mr. Albert and carried unanimously.

A motion was made by Ms. Bridges 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. Seconded by Ms. Timko and carried unanimously.

Discussion took place regarding 115 Twin Falls Road. Mr. Albert will be contacting the property owners with an offer and copies of the home inspection. Mr. Albert will ask for a response to the offer by December 8, 2023. Further discussion will take place at the 12/11/2023 meeting.

There being no further business to discuss. A motion was made by Mr. Albert to adjourn the meeting at 11:45pm.

Respectfully submitted,
Terri Timko, Assistant Secretary
Smithfield Sewer Authority
November 27, 2023