

The regular monthly meeting of the Smithfield Sewer Authority was held on Monday, November 9, 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, October 5 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 with the B209/Airport Road Extension and the pressure testing of the new pipe passed.

A motion was made by Ms. Bridges that the Authority approves change order #1 from DOLI Construction Corporation to extend the substantial completion date by 15 days to November 25, 2020. Seconded by Mr. Barrett and carried unanimously.

The manhole inspection for the approximate 20 manholes in Lake Valhalla was postponed and will be rescheduled.

447 STORM PIPE – Hanover Engineering-the Penn Dot paving of 447 is complete and this item can now be removed from pending status.

SYSTEM OPERATOR’S REPORT: -reviewed by Mr. Albert

UNFINISHED BUSINESS:

Mr. Albert informed the Board that there are no 2020 awards for 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 at the JTL school area. He will be reviewing the Bid documents for the next phase of the Right of Way Clearing for release to bid in the spring of 2021.

NEW BUSINESS:

A motion was made by Ms. Bridges to ratify the approval and release of additional invoices received after the October 5, 2020 meeting, in the amount of \$78, 716.52. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Ms. Bridges to pay DOLI Construction Corp., application request #1 in the amount of \$89,010.90 for construction work on the Airport Road/B209 sewer extension. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Ms. Bridges to pay the Sewer bills through November 9, 2020 in the amount of \$112,716.13. Seconded by Mr. Barrett and carried unanimously.

Copies of the 2021 Draft budgets for Storm Water and Sewer were provided to each member and reviewed by Mr. Albert.

Discussion took place regarding the possible time change for the December 2020 meeting, but all agreed to keep unchanged for now.

There was no further business to discuss. A motion was made by Mr. Albert the meeting be adjourned at 5:02pm. Seconded by Ms. Bridges and carried unanimously.

Respectfully submitted,

**Terri Timko, Assistant Secretary
Smithfield Sewer Authority
November 9, 2020**