

SMITHFIELD SEWER AUTHORITY AGENDA

12/11/2023 1:00pm

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Russell Albert, Marianne Bridges, Robert Lovenheim, Terri Timko, Ben Kutz, Robert Kidwell

APPROVE MINUTES OF REGULAR MEETING HELD ON NOVEMBER 11, 2023 AND SPECIAL MEETING HELD ON NOVEMBER 27, 2023

AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

REGULAR MEETING

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

ENGINEERS REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Status of Phase 1 for the 209 extension

Discuss Act 537 planning for Seven Bridge Road Sanitary Sewer Expansion

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

SYSTEM OPERATOR’S REPORT

Review Monthly Report

UNFINISHED BUSINESS:

Smithfield Gateway—waiting for revisions of Sewer Service Agreement

Phase 1A-2 Wawa Site—Land Development plans submitted to Township. Conditional approval by Township. Building plans not submitted to date.

Phase 1A-2 Wawa Site---Utility plans submitted to the Authority—under review by Gilmore & Assoc., on hold for escrow check.

Future capacity study—ongoing-Waiting for 3rd Street flow study report from Borough of East Stroudsburg Engineer.

Status of Grant resubmission to Local Share Account through MCIDA-resubmission 9/19/2023

Status of submission for grant through Pa Small Water and Sewer Program-Submitted 12/21/2022 -tabled until January 2024 meeting.

Status of Grant submission to Local Share Account Statewide-Submitted 11/27/2023

NEW BUSINESS:

Discussion of office space for Authority-115 Twin Falls Road

Motion to pay the bills through December 11, 2023 and ratify the expenditures in the amount of \$71,784.08

Motion to ratify payroll and payroll taxes for November 2023 in the amount of \$7,993.07

Accept Sewer and Stormwater 2024 Budgets

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: