

The regular monthly meeting of the Smithfield Sewer Authority was held on Monday, December 14, 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, November 9, 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 the construction of the B209/Airport Road Extension is complete, and all units at the motel are now connected.

A motion was made by Ms. Bridges that the Authority approves change order #2 from DOLI Construction Corporation to change contract price due to additional excavation and directional drilling. Seconded by Mr. Barrett and carried unanimously.

The manhole inspection for the approximate 20 manholes in Lake Valhalla was postponed and will be rescheduled sometime in 2021.

447 STORM PIPE – Hanover Engineering-nothing to report

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

UNFINISHED BUSINESS:

NEW BUSINESS:

A motion was made by Ms. Bridges to pay DOLI Construction Corp., application request #2 in the amount of \$133,597.38 for construction work on the Airport Road/B209 sewer extension. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Mr. Barrett to pay DOLI Construction Corp., the remaining balance of contract in the amount of \$11, 716.23, contingent upon the solicitor and engineer review of the final closeout documents. Seconded by Ms. Bridges and carried unanimously.

A motion was made by Ms. Bridges to pay the Sewer bills through December 14, 2020 in the amount of \$186,834.25. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Ms. Bridges to approve the release of any additional invoices by email approval and ratify at the January 2021 meeting. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Ms. Bridges to accept the 2021 Revised/Draft 2 of the 447 Storm Pipe Operation & Maintenance budget. Seconded by Mr. Albert and carried unanimously.

A motion was made by Ms. Bridges to accept the 2021 Draft 2 Sewer Authority budget. Seconded by Mr. Barrett and carried unanimously.

A motion was by Mr. Barrett to approve Kirk, Summa & CO. LLP., to perform the 2020 audit not to exceed the amount of \$6,900.00. Seconded by Ms. Bridges and carried unanimously.

There was no further business to discuss. A motion was made by Mr. Barrett the meeting be adjourned at 5:20pm. Seconded by Mr. Albert and carried unanimously.

Respectfully submitted,

**Terri Timko, Assistant Secretary
Smithfield Sewer Authority
December 14, 2020**