

SMITHFIELD SEWER AUTHORITY AGENDA
FEBRUARY 10, 2025 1:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

BOARD: Russell Albert, Marianne Bridges, Michael Albert, Terri Timko, Ben Kutz, Robert Kidwell

STAFF: Corissa Gehring and Norbert Erichsen

PUBLIC:

APPROVE MINUTES OF MEETING HELD ON JANUARY 13, 2025, 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 ASH & Holly Lane Project

Consider motion to approve bid packages contingent upon acceptable document review by Mr. Kidwell and Brown and Brown Insurance. Bid opening will take place on March 10, 2025 at 11:00am.

Status of Phase 1 for the 209 extension

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--Escrow for additional sanitary sewer installation inspections requested.

Future capacity study—ongoing-Waiting for 3rd Street flow study report from Borough of East Stroudsburg Engineer. Status of meeting to discuss ongoing and future capacity needs of the Authority.

Status of Grant submission to Local Share Account Statewide-10/22/2024 Authority awarded \$250,000.00.

Status of Local Share Account – Monroe County 2024 Grant resubmission for the Seven Bridge Road Extension.
Submitted 9/17/2024

Status of Local Share Account Statewide 2024 – Grant resubmission for the Seven Bridge Road Extension
submitted 11/27/2024.

Status of 115 Twin Falls Road: Office-Garage space (Land Development/Architect)

Phase 1-status of garage maintenance contract-Phase 1- soffits and fascia to be installed soon.

NEW BUSINESS:

Motion to pay the bills through February 10, 2025 and ratify the expenditures in the amount of \$73,976.68.

Motion to ratify payroll and payroll taxes for January 2025 in the amount of \$19,138.95.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: