

The regular monthly meeting of the Smithfield Sewer Authority was held on Monday, March 14, 2022 at 4:30 pm from the Smithfield Township Municipal Building with the following members present Russell C. Albert II (Chairman), Marianne Bridges, (Treasurer), Robert Lovenheim, (Secretary), Terri Timko, (Assistant Secretary), Dan Corveleyn, (Solicitor), and Ben Kutz, (Engineer).

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

There being no corrections or additions to the minutes from the meeting held on Monday, February 14, 2022, a motion was made by Mr. Lovenheim to approve the minutes as written by the Assistant Secretary. Seconded by Ms. Bridges and carried unanimously.

SOLICITOR REPORT –Mr. Corveleyn had nothing new to report.

#### 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 Chapter 94 report is complete and has been submitted.

**447 STORM PIPE** – Hanover Engineering

A motion was made by Mr. Albert to authorize Primrose Landscaping to perform the Right of Way clearing at the WWTP outfall pipe, not to exceed \$2,000.00. Seconded by Ms. Bridges and carried unanimously.

SYSTEM OPERATOR’S REPORT: -Copy of report was provided to each member and reviewed by Mr. Albert.

#### UNFINISHED BUSINESS:

Mr. Albert informed the Board that Mr. Corveleyn and himself attended the Gateway pre-construction meeting. The Hold Harmless agreement is complete and signed by both parties. Gateway will be submitting other necessary documents in the near future.

Mr. Albert informed the Board that the Future Capacity Study is ongoing. Prosser is in the process of taking water samples at the treatment plant and pump stations, looking for levels of copper, zinc, and lead. Mr. Kutz is now processing the DEP permit renewal.

Mr. Albert informed the Board that Ms. Timko and himself would be attending the Board of Supervisors meeting on March 23, 2022, to discuss the Authority need for the ARPA funds.

#### NEW BUSINESS:

A motion was made by Mr. Albert to pay the bills through March 14, 2022 in the amount of \$52,440.73. Seconded by Ms. Bridges and carried unanimously.

There was no further business to discuss. A motion was made by Mr. Albert the meeting be adjourned at 5:13pm. Seconded by Mr. Lovenheim and carried unanimously.

Respectfully submitted,  
Terri Timko, Assistant Secretary  
Smithfield Sewer Authority  
March 14, 2022