

The monthly meeting of the Smithfield Sewer Authority was held on Monday, March 9, 2020 at 4:30 pm in the Smithfield Township Municipal Building with the following members present: Russell C. Albert II (Chairman), Brian Barrett, (Secretary), Marianne Bridges, (Treasurer), Ben Kutz, (Engineer) and Terri Timko, (Assistant Secretary).

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

There being no corrections or additions to the minutes from the reorganization and regular meeting held on Monday, February 10, 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 he and Russ attended a meeting with Mr. Tom Kirkwood regarding the Mosier's Pump Station on 2/25/2020. Mr. Kirkwood stated that he would be meeting with Mr. DePetris at the end of March to discuss an agreement with DEPG to split the costs of all maintenance and repairs of the pump station. Dan also informed the board that he received the bid documents for the Airport Road Extension from Mr. Kutz to review. The board is looking for approval at the April 13 meeting to release documents for bid on the Airport Road Extension.

ENGINEERS REPORT

SANITARY SEWER – Gilmore Associates – Ben Kutz – Copy of report provided to each member and reviewed by Mr. Kutz.

A motion was made by Ms. Bridges to authorize the Chairman to sign the 2019 Chapter 94 report. Seconded by Mr. Barrett and carried unanimously.

447 STORM PIPE – Hanover Engineering-nothing to report.

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

UNFINISHED BUSINESS: Mr. Albert informed the board that a current certificate of insurance was received by Jeremy Smith Landscaping for Pump Station mowing and plowing.

A motion was made by Ms. Bridges to accept the bid from Blooming Glen Contractors, Inc., in the amount of \$14,834.00 for the rehabilitation of the Village Center Pump Station. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Mr. Barrett to request RFPs from several landscaping contractors for Right of Way Maintenance located in sections A, B and C2 on the ROW map. Seconded by Ms. Bridges and carried unanimously.

NEW BUSINESS:

A motion was made by Ms. Bridges to pay the bills through March 9, 2020 in the amount of \$45,796.70, Seconded by Mr. Barrett and carried unanimously.

A motion was made by Ms. Bridges to pay additional bills through March 9, 2020 in the amount of \$9,913.97. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Ms. Bridges to close the ESSA money market account and open a 3 month CD at 1.65%. Seconded by Mr. Barrett and carried unanimously.

There was no further business to discuss. A motion was made by Mr. Albert the meeting be adjourned at 5:15pm. Seconded by Mr. Barrett and carried unanimously.

Respectfully submitted,

Terri Timko, Assistant Secretary
Smithfield Sewer Authority
March 9, 2020