

SMITHFIELD SEWER AUTHORITY AGENDA
MARCH 9, 2026 1:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

BOARD: Russell Albert, Marianne Bridges, Michael Albert, Terri Timko
LEGAL: Robert Kidwell, Esq.
ENGINEER: Ben Kutz, P.E.
STAFF: Corissa Gehring and Norbert Erichsen

APPROVE MINUTES OF REGULAR MEETING HELD ON FEBRUARY 9, 2026, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

REGULAR MEETING

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

Status of proposed funding

ENGINEERS' REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Status of PA DEP Pre-Planning: on hold until SEO's evaluation of existing wells and septic systems are complete.

Status of Township approval of letter and survey forms to residents of Seven Bridge Road Project Area.

Motion for conditional approval of Township SEO/Hanover Engineering proposal for evaluation of existing wells and septic systems.

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

SYSTEM OPERATOR'S REPORT:

Review Monthly Report.

STAFF REPORTS:

PA1 Calls – 6 tickets marked, 17 tickets cleared

Grant research for streambank, solar, and generator for 115 Twin Falls Road site.

UNFINISHED BUSINESS:

Smithfield Gateway: revisions of Sewer Service Agreement overall plan required for future Phases.

Future capacity study—meeting scheduled with Borough of East Stroudsburg on March 24, 2026.

Status of Local Share Account – Monroe County 2025 Grant resubmission for the Seven Bridge Road Extension. Submitted 9/22/2025 – potential DCED meeting March 2026.

Status of Local Share Account Statewide 2025 – Grant resubmission for the Seven Bridge Road Extension. Submitted 11/19/2025.

Status of 115 Twin Falls Road: Office-bidding documents near completion pending (MEP) mechanical, electrical, plumbing drawings coordination.

Garage - Phase 1-complete. Phase 2-ongoing

Site – Land Development Plan and agreement is signed and recorded.

Discuss motion to approve Resolution 2-2026 required by Land Development Plan agreement with Smithfield Township.

Discuss motion to approve MEP proposal from Joe Manda

Status of Dr. Kahn Project – SSA requested to submit PennDOT HOP application for Pump Station.

Status of Mosier's Pump Station – rebuilt pump is installed and Escrow replenishment from Shawnee Ridge received.

NEW BUSINESS:

Motion to pay the bills through March 9, 2026 and ratify the expenditures in the amount of \$X.XX.

Motion to ratify payroll and payroll taxes for February 2026 in the amount of \$21,671.93.

Discuss request for proposal for Storm Water improvements at 115 Twin Falls Road Site.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: