

The monthly meeting of the Smithfield Sewer Authority was held on Monday, May 10, 2021 at 4:30 pm from the Smithfield Township Municipal Building by Go to Meeting phone system 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). Public present: Brian Barrett

Mr. Albert opened the meeting.

There being no corrections or additions to the minutes from the meeting held on Monday, April 12, 2021, a motion was made by Ms. Bridges to approve the minutes as written by the Assistant Secretary. Seconded by Mr. Lovenheim and carried unanimously.

SOLICITOR REPORT –Mr. Corveleyn-nothing 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 he participated in a conference call with Mr. Albert and Ms. Timko regarding system mapping. Mr. Kutz and other associates in his firm are working on a more up to date and comprehensive GIS system.

**447 STORM PIPE** – Hanover Engineering-nothing to report.

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

A motion was made by Mr. Lovenheim to pay the bills through May 10, 2021 in the amount of \$45,397.47. Seconded by Ms. Bridges and carried unanimously.

A motion was made by Mr. Lovenheim to authorize Mr. Kutz and Gilmore & Associates, Inc. for services not exceed \$2000.00, to evaluate the potential options for extension from Music Center Drive to Buttermilk Falls Road, and provide cost estimates for options for that extension. Seconded by Ms. Bridges and carried unanimously.

A discussion took place regarding Manwalamink Water and Sewer Company. The Board agreed to have Mr. Albert contact Robert Shebelsky and request the latest engineer report regarding their infrastructure. The report should be within a timeframe of the last 4-5 years.

There was no further business to discuss. A motion was made by Mr. Albert the meeting be adjourned at 5:25pm. Seconded by Ms. Timko and carried unanimously.

Respectfully submitted,

Terri Timko, Assistant Secretary  
Smithfield Sewer Authority  
May 10, 2021