

The monthly meeting of the Smithfield Sewer Authority was held on Monday, July 13, 2020 at 4:30 pm from the Smithfield Township Municipal Building by Go to Meeting phone system with the following members present, with audio only: Russell C. Albert II (Chairman), Brian Barrett, (Secretary), Marianne Bridges, (Treasurer), Dan Corveleyn, (Solicitor), and Terri Timko, (Assistant Secretary).

Mr. Albert opened the meeting.

There being no corrections or additions to the minutes from the regular meeting held on Monday, June 8, 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 there was nothing new regarding the owner and developer agreement regarding the costs related to the operation and maintenance of the Mosier’s pump station.

ENGINEERS REPORT

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

A motion was made by Mr. Albert to award bid to DOLI Construction for B209/Airport Road Extension contingent upon confirmation funding is still available. Seconded by Ms. Bridges and carried unanimously.

Mr. Albert informed the board that 14 manholes were inspected in Birch Acres by Mr. Kutz and Mr. Fish with 3-4 that can be relined and or repaired.

A motion was made by Ms. Bridges to authorize Ben Kutz and Norm Fish Excavating to inspect 8 additional manholes located on Airport Road to the WWTP. Seconded by Mr. Barrett and carried unanimously.

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. Mr. Albert informed the board that Tank A at the WWTP has now been drained. Some repairs may be needed and Mr. Albert will be notified of anything additional prior to the August meeting.

UNFINISHED BUSINESS:

Mr. Albert informed the board that the Village Center Pump Station repairs and the Valve Vault repair are now complete.

Mr. Albert informed the Board the July 2020 meeting for the 2019 CFA Grant for PA Small Water and Sewer Program has been postponed to September 2020.

NEW BUSINESS:

A motion was made by Mr. Barrett to pay the bills through July 13, 2020 in the amount of \$83, 528.94, Seconded by Ms. Bridges and carried unanimously.

Mr. Albert informed the board that Small Business grants were released by the state and information was provided to all commercial customers in their 2nd quarter billing.

There was no further business to discuss. A motion was made by Mr. Albert the meeting be adjourned at 5:10pm. Seconded by Ms. Bridges and carried unanimously.

Respectfully submitted,

Terri Timko, Assistant Secretary
Smithfield Sewer Authority
July 13, 2020