

The monthly meeting of the Smithfield Sewer Authority was held on Monday, August 10, 2020 at 4:30 pm from the Smithfield Township Municipal Building by Zoom 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, July 13, 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. Mr. Albert did speak with Doug Olmstead that reiterated, no agreement has been reached at this time.

ENGINEERS REPORT

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

447 STORM PIPE – Hanover Engineering-nothing to report. Mr. Albert informed the Board that due to the severe storms, damage to the road near the storm pipe was reported to PennDot for repairs.

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

UNFINISHED BUSINESS:

Mr. Albert informed the Board the July 2020 meeting for the 2019 CFA Grant for PA Small Water and Sewer Program is still on schedule for September 2020.

Mr. Albert also informed the Board that Langan Engineering is in the process of finalizing the EDU calculations for the Gateway project.

NEW BUSINESS:

A motion was made by Ms. Bridges to pay the bills through August 10, 2020 in the amount of \$124,741.16, 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 4:55pm. Seconded by Ms. Bridges and carried unanimously.

Respectfully submitted,

Terri Timko, Assistant Secretary
Smithfield Sewer Authority
August 10, 2020