

The monthly meeting of the Smithfield Sewer Authority was held on Monday, September 13, 2021, at 4:30 pm at the Smithfield Township Municipal Building, 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).

Mr. Albert opened the meeting.

There being no corrections or additions to the minutes from the meeting held on Monday, June 14, 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 discussed receipt of an Affidavit of Owner and Act 319 documents for the property located at 6193 Franklin Hill Road. Mr. Corveleyn reviewed all documents and felt that everything was in order for the Board to decide on the status of the EDU at that property.

A motion was made by Mr. Albert that the active EDU for 6193 Franklin Hill Road be changed to inactive status for the present owners, Anthony & Lisa Greco. Seconded by Ms. Bridges and carried unanimously.

A discussion took place on Act 43 regarding Multiple Residential Units. Further discussion will take place at a later date.

ENGINEERS REPORT

SANITARY SEWER – Gilmore Associates – Ben Kutz – Copy of report provided to each member and reviewed by Mr. Kutz. Mr. Kutz discussed the memo he sent on July 13, 2021, where he provided the Board with cost estimates for four potential concepts for the Seven Bridge Road Sewer Extension.

A motion was made by Ms. Timko to approve Gilmore & Associates to provide an initial budget and to prepare an analysis of potential options for future treatment capacity for our sanitary sewer system, based on five options provided by Mr. Albert. The cost is not to exceed \$15,000. Seconded by Mr. Lovenheim and carried unanimously.

447 STORM PIPE – Hanover Engineering-nothing to report. Mr. Albert did add that the Storm Pipe located on 447 did receive a significant amount of water due to the recent storms, and everything worked perfectly fine.

SYSTEM OPERATOR'S REPORT: -Copy of report was provided to each member and reviewed by Mr. Albert. Mr. Albert stated that there was a significantly high peak flow due to the recent storms.

UNFINISHED BUSINESS:

Discussion took place regarding issues with Manwalamink Water and Sewer Company. Mr. Albert will be contacting Manwalamink for tapping fee, user fee, and reservation fee amounts.

NEW BUSINESS:

Mr. Albert will be contacting Primrose Landscaping, LLC for pricing of Right-of-Way clearings from 447 to ESU Student Housing and Music Center Drive to Spring Lake.

A motion was made by Ms. Bridges to ratify the release of payment for the July bills, approved by email, in the amount of \$72,682.63. Seconded by Mr. Lovenheim and carried unanimously.

A motion was made by Ms. Bridges to ratify the release of payment for the August bills, approved by email, in the amount of \$89,495.40. Seconded by Mr. Lovenheim and carried unanimously.

A motion was made by Ms. Bridges to pay the bills through September 13, 2021 and ratify the expenditures in the amount of \$34,503.20. Seconded by Ms. Timko and carried unanimously.

A copy of the final 2020 Audit was provided to each Board Member.

A motion was made by Mr. Albert to reschedule the October 11, 2021, meeting to October 4, 2021, at 4:30pm. Seconded by Ms. Bridges and carried unanimously.

There was no further business to discuss. A motion was made by Ms. Bridges the meeting be adjourned at 5:52pm. Seconded by Mr. Lovenheim and carried unanimously.

Respectfully submitted,

**Terri Timko, Assistant Secretary
Smithfield Sewer Authority
September 13, 2021**