

SMITHFIELD SEWER AUTHORITY AGENDA

JULY 13, 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 JUNE 8, 2026, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

REGULAR MEETING

SOLICITORS REPORT – ROBERT KIDWELL ESQ.:

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 door to door surveys, water testing and test pits on properties located in Seven Bridge Road Project Area.

Discuss sewage issues of Residents in Northern Part of Lake Valhalla Development (Properties beyond lake)

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

SYSTEM OPERATOR'S REPORT:

Review Monthly Report.

STAFF REPORTS:

PA1 Calls – 8 tickets marked, 44 tickets cleared

Grant research for streambank restoration, solar panels, and building generator for 115 Twin Falls Road site. Ongoing

UNFINISHED BUSINESS:

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

Future capacity study—Meeting with East Stroudsburg. Waiting for new date. Discuss sending letter regarding change of flows.

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-Bids Advertised 6/4/2026 & 6/14/2026. Pre-Bid Conference 6/18/2026 at 1pm.

Bid opening extension to 11 am 7/29/2026. Review and consider award of bid(s) at August 10, 2026 meeting.

Garage - Phase 1-complete. Phase 2-ongoing

Site –Storm Water improvements complete.

Status of bidding documents for balance of Land Development improvements.

Status of Dr. Kahn Project –Discuss approval of subdivision and Penn Dot HOP for Franklin Hill PS.

NEW BUSINESS:

Motion to pay the bills through July 13, 2026 and ratify the expenditures in the amount of \$X.XX.

Motion to ratify payroll and payroll taxes for June 2026 in the amount of \$20,304.28.

Accept 2025 Authority Audit

Updates on various Township issues relevant to the Authority.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: