

SMITHFIELD SEWER AUTHORITY AGENDA

AUGUST 10, 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 JULY 13, 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)

3 Point Garden Road Minor Subdivision utility plan review

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

SYSTEM OPERATOR'S REPORT:

Review Monthly Report.

STAFF REPORTS:

PA1 Calls – 2 tickets marked, 26 tickets cleared

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

Landscaping report for storm basin and sign areas

UNFINISHED BUSINESS:

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

Letter to DEPG updating status of EDUs

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.

Status of 115 Twin Falls Road:

Office—Discuss bid results.

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 – Received conditional approval of minor subdivision. Status of PennDOT HOP and Land Development submission.

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 July 2026 in the amount of \$20,274.46.

Meeting with Keystone Alliance regarding Tapping fee analysis.

Updates on various Township issues relevant to the Authority.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: