

The monthly meeting of the Smithfield Sewer Authority was held on Monday, September 14, 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, August 10, 2020, a motion was made by Mr. Barrett to approve the minutes as written by the Assistant Secretary. Seconded by Ms. Bridges 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. Mr. Kutz informed the Board that DOLI Construction is on schedule to start the B209/Airport Road Extension in October.

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.

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, and once he receives any information, he will forward to the Board.

Mr. Albert also informed the Board that Primrose Landscaping is almost complete with the Right of Way clearing. A motion was made by Ms. Bridges to pay Primrose Landscaping, once the invoice is received. Seconded by Mr. Albert and carried unanimously.

Mr. Albert stated that Tank 1 at the WWTP is complete and work is now being performed on Tank 2.

NEW BUSINESS:

A motion was made by Ms. Bridges to pay the Storm Water bills through September 14 in the amount of \$800.00. Seconded by Mr. Barrett and carried unanimously.

A motion was made by Ms. Bridges to pay the Sewer bills through September 14, 2020 in the amount of \$97,232.49, Seconded by Mr. Barrett and carried unanimously.

The Authority acknowledged the receipt of the final audit for 2019 from Kirk, Summa & Co., LLP

Discussion took place regarding the October meeting, and it was decided to change the October meeting to 10/5/2020. The change will be advertised.

There was no further business to discuss. A motion was made by Mr. Albert the meeting be adjourned at 4:49pm. Seconded by Ms. Bridges and carried unanimously.

Respectfully submitted,

Terri Timko, Assistant Secretary
Smithfield Sewer Authority
September 14, 2020