

The regular monthly meeting of the Smithfield Sewer Authority was held on Monday, February 14, 2022 at 4:30 pm from 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 with the Pledge of Allegiance.

There being no corrections or additions to the minutes from the meeting held on Monday, January 10, 2022, a motion was made by Mr. Lovenheim to approve the minutes as written by the Assistant Secretary. Seconded by Ms. Bridges and carried unanimously.

SOLICITOR REPORT –Mr. Corveleyn had nothing new to report.

ENGINEERS REPORT

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

Mr. Kutz informed the Board that he is preparing an RFP for the WWTP Pump Station upgrades. Mr. Kutz also reviewed the 2008 tapping fee resolution for future increase consideration.

447 STORM PIPE – Hanover Engineering-Mr. Albert informed the Board that he will be contacting Hanover Engineering to prepare an RFP for quotes to inspect and clean the 447 Storm Pipe.

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

UNFINISHED BUSINESS:

Mr. Albert informed the Board that a meeting is scheduled with Gateway tomorrow 2/15/22 to review status of numerous issues.

Mr. Albert informed the Board that the Future Capacity Study is ongoing. The Authority is collecting information from the Borough of East Stroudsburg regarding their available capacity, fee structure from Manwalamink Water and Sewer and Mr. Kutz is preparing costs estimates for the SBR tank at the WWTP.

Mr. Albert informed the Board that he presented the Board of Supervisors, by email, a request for funds from ARPA, (American Rescue Plan Act of 2021), for the design and construction of the extension of sanitary sewer along Seven Bridge Road, (209), to Buttermilk Falls Road.

NEW BUSINESS:

A motion was made by Ms. Bridges to pay the bills through February 14, 2022 in the amount of \$71,170.32. Seconded by Ms. Timko and carried unanimously.

Mr. Lovenheim informed the Board that the supervisors have had conversations with a firm interested in possible recycling center in the Township. He will advise board if conversations continue.

There was no further business to discuss. A motion was made by Mr. Albert the meeting be adjourned at 5:15pm. Seconded by Mr. Lovenheim and carried unanimously.

Respectfully submitted,
Terri Timko, Assistant Secretary
Smithfield Sewer Authority
February 14, 2022