

**SMITHFIELD SEWER AUTHORITY AGENDA**  
**JANUARY 10, 2022 4:30 P.M.**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

Russell Albert, Marianne Bridges, Robert Lovenheim, Terri Timko, Dan Corveleyn, Ben Kutz

**APPROVE MINUTES OF MEETING HELD ON DECEMBER 13, 2021, AS WRITTEN:**

**PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:**

<b><u>REORANIZATION</u></b>	<b><u>PRESENTLY or PROPOSED</u></b>	<b><u>NOMINATIONS</u></b>
CHAIRMAN	RUSSELL C. ALBERT II	
VICE-CHAIRMAN	VACANT	
SECRETARY	ROBERT LOVENHEIM	
TREASURER	MARIANNE BRIDGES	
ASSISTANT SECRETARY	TERRI TIMKO	
MEETING DATE & TIME	2 <sup>nd</sup> MONDAY OF EACH MONTH AT 4:30pm	
SOLICITOR	NEWMAN WILLIAMS, PC	
ALTERNATE SOLICITOR	DEBORAH L. HUFFMAN, ESQ.	
SPECIAL SOLICITOR FOR LEGAL ISSUES	JOSELE CLEARY, ESQ.	
AUTHORITY ENGINEER	GILMORE & ASSOCIATES, INC.	
ALTERNATE AUTHORITY ENGINEER	HANOVER ENGINEERING ASSOCIATES, INC.	
ENGINEER FOR 447 STORM PIPE	HANOVER ENGINEERING ASSOCIATES, INC.	
ALTERNATE ENGINEER FOR 447 STORM PIPE	GILMORE & ASSOCIATES, INC.	
AUDITORS	KIRK, SUMMA & CO., LP	
FINANCIAL ADVISOR	KIRK, SUMMA & CO., LP	
ALTERNATE FINANCIAL ADVISOR	RILEY & COMPANY, INC.	
DESIGNATED DEPOSITORY	ESSA BANK & TRUST & PLGIT	
SUGGESTED OFFICE HOURS	8:00am to 4:00pm	
REAFFIRM FEES		
Tapping Fee	\$4,500 per EDU	
User Fee	\$162.50/\$160.00 per EDU	
Reservation Fee	\$97.50 per EDU	
Stand By Fee	\$100.00	
Inspection Fee	\$175.00	
Legal/Engineering Review Fee	based on size/scope of project	
Sewer Certification Fee	\$25.00 per request	
Storm Water User Fee	based on use calculation	

**SOLICITORS REPORT – DAN CORVELEYN:**

**ENGINEERS REPORTS:**

**SEWER—BEN KUTZ:**

Review Monthly Report

**447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY**

**SYSTEM OPERATOR’S REPORT**

Review Monthly Report.

**UNFINISHED BUSINESS:**

Future capacity study

**NEW BUSINESS:**

Motion to pay 1/15/2022 bond payment in the amount of \$469,250.00

Motion to pay the bills through January 10, 2022 and ratify the expenditures in the amount of \$64,539.63

Motion to change Mileage rate to the IRS 2022 rate of \$0.585 cents per mile.

**PUBLIC COMMENT PERIOD:**

**MOTION TO ADJOURN:**