SMITHFIELD SEWER AUTHORITY AGENDA MARCH 14, 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 FEBRUARY 14, 2022, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

SOLICITORS REPORT – DAN CORVELEYN:

ENGINEERS REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Vigon Warehouse-BCRA water line extension-Airport Road and Airstrip Road

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

Contact Hanover Engineer to prepare an RFP for quotes to inspect and clean 447 Storm Pipe.

SYSTEM OPERATOR'S REPORT

Review Monthly Report.

UNFINISHED BUSINESS:

Smithfield Gateway-pre-construction meeting scheduled for 3/17/2022

Future capacity study

American Rescue Plan Act of 2021 (ARPA)-Review copy of letter sent to Supervisors

GIS System

Right of Way clearing at WWTP outfall pipe

NEW BUSINESS:

Motion to pay the bills through March 14, 2022 and ratify the expenditures in the amount of \$52,440.73

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: