SMITHFIELD SEWER AUTHORITY AGENDA MAY 9, 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 APRIL 11, 2022, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

SOLICITORS REPORT – DAN CORVELEYN:

ENGINEERS REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Review sewer lateral submission from Black Buffalo

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

Motion to approve advertisement of RFP for quotes to inspect and clean 447 Storm Pipe.

SYSTEM OPERATOR'S REPORT

Review Monthly Report

UNFINISHED BUSINESS:

Smithfield Gateway

Future capacity study

American Rescue Plan Act of 2021 (ARPA)

GIS System

Right of Way clearing at WWTP outfall pipe-will take place in July-August by Primrose Landscaping.

NEW BUSINESS:

Discuss creating a document for existing users regarding lateral and or grinder pump maintenance.

Motion to approve filing for funding from the local share account through MCIDA.

Motion to open new checking account at ESSA for the Music Center to Buttermilk Falls Road Extension.

Motion to pay bills for Storm Water through May 6, 2022 and ratify the expenditures in the amount of \$924.00.

Motion to pay the bills for Sewer Authority through May 6, 2022 and ratify the expenditures in

the amount of \$81,220.47
DEP complaint—no violations

James Munet—possible board member

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: