

SMITHFIELD SEWER AUTHORITY AGENDA

JUNE 13, 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 MAY 9, 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:

NOTE-on hold pending receipt of Professional Services Agreement and Escrow deposit
Manhole inspection report

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

Review Bid Results for Inspection and Cleaning 447 Storm Pipe and Hanover recommendation letter.
Motion to hire contractor to inspect 4 manholes located on 447. Not to exceed \$5,000.00.

SYSTEM OPERATOR’S REPORT

Review Monthly Report

UNFINISHED BUSINESS:

Smithfield Gateway-DEPG to provide updated Sewer Service Agreement and additional information.

Future capacity study-ongoing

American Rescue Plan Act of 2021 (ARPA)- first disbursement of \$100,000.00 received from BOS

GIS System-motion to approve RKR Hess’ rate schedule for Professional Surveying Services as needed.

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

Seven Bridge Road Extension-motion to approve addition of extension to Green Mtn. Drive (expand study)

Vigon/Airstrip Road water pipe installation-mark out existing sewer easement

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

LIHWAP program

James Munet—interview with potential Board member

NEW BUSINESS:

Acknowledge receipt of draft audit for 2021 from Kirk, Summa & Co., LLP

Motion to pay the bills for Sewer Authority through June 13, 2022 and ratify the expenditures in the amount of \$36,000.91.

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: