

SMITHFIELD SEWER AUTHORITY AGENDA

JULY 11, 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 JUNE 13, 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.

(Escrow deposit of \$1500.00 received 7/6/2022) (Professional Services Agreement received 7/11/2022)

Motion to authorize Chairman to sign Professional Services Agreement with Black Buffalo, and the Sewer Services Agreement when received.

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

Inspection and Cleaning 447 Storm Pipe- 4 Manhole inspections proposal from Aqualis in the amount of \$3,196.00.

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

GIS System

Seven Bridge Road Extension-concept plan and cost estimates

Motion to approve revising filing for funding with local share account through MCIDA up to \$1,000,000.00.

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

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.

NEW BUSINESS:

Motion to ratify Selective Insurance invoice paid by email approval in the amount of \$17,934.00.

Motion to pay Bond payment, interest only, in the amount of \$4,650.00.

Motion to pay Storm Water invoices in the amount of \$557.08.

Motion to pay the bills for Sewer Authority through July 11, 2022 and ratify the expenditures in the amount of \$66,556.90.

Final 2021 Audit distributed to Board

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: