

SMITHFIELD SEWER AUTHORITY AGENDA
OCTOBER 12, 2022 4:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

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

APPROVE MINUTES OF MEETING HELD ON SEPTEMBER 12, 2022, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

SOLICITORS REPORT – ?

Discuss options for replacing Solicitor

Review request for revisions to Documents regarding Vigon Assignment/Sale

ENGINEERS REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Status of bidding WWTP pump station refurbishment

447 STORM PIPE—SAL CAIAZZO/MIKE MUFFLEY

SYSTEM OPERATOR’S REPORT

Review Monthly Report

Discuss maintenance of SBR tanks—defer to Spring

Discuss recalibration of flow meters

UNFINISHED BUSINESS:

Smithfield Gateway-waiting for revisions of Sewer Service Agreement

Future capacity study-ongoing—waiting for contact from Borough of East Stroudsburg Engineer

GIS System numerous developments have been surveyed by RKR Hess information forwarded to Gilmore and Associates

Seven Bridge Road Extension- subject to funding prior to starting design

Status of funding with Local Share Account through MCIDA—request submitted 8/22/2022

Status of additional funding from Smithfield Township Supervisors—request submitted to BOS 8/15/2022

Review Resolution 2-2022 and narrative related to grinder pump installation and maintenance.

NEW BUSINESS:

Motion to pay Sewer Authority invoices through October 12, 2022 and ratify the expenditures in the amount of \$62,906.35.

Discuss submission for Grant through PA H2O--209/Seven Bridge Extension and refurbishments at WWTP

Discuss submission for Grant through Pa Small Water and Sewer Program -Ash and Holly Lanes/Lake Valhalla

Motion to adopt Resolution 3-2022 regarding PMRS

Motion to authorize Chairman to sign Assignment for Vigon/Airstrip Road DC to Slater Holdings

Executive Session-to discuss possible Land Acquisition

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: