

SMITHFIELD SEWER AUTHORITY AGENDA
NOVEMBER 14, 2022 4:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

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

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

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

SOLICITORS REPORT – Robert Kidwell, Esq.

Introduction of Mr. Kidwell

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

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

Resolution 4-2022 submission for grant through PA H2O

Resolution 5-2022 submission for grant through Pa Small Water and Sewer Program

NEW BUSINESS:

Motion to ratify invoices paid by email approval in the amount of \$23,780.56.

Motion to pay Sewer Authority invoices through November 14, 2022 and ratify the expenditures in the amount of \$72,198.26

Motion to approve the repurchase of 1 EDU located at 145 Lilac Drive in the amount of \$1,200.00. 2 EDUs are no longer needed at that property. Monies to be allocated to pay customer balance.

Motion to ratify letter sent to Supervisors regarding Authority property for relocation of Franklin Hill Road

Review job description for Assistant Clerk

Review 2023 Sewer Budget

Review 2023 Stormwater Budget

Executive Session-to discuss possible Land Acquisition

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: