

SMITHFIELD SEWER AUTHORITY AGENDA
DECEMBER 12, 2022 4:30 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 NOVEMBER 14, 2022, AS WRITTEN:

PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:

SOLICITORS REPORT – Robert Kidwell, Esq.

Correspondence received regarding PPL—requesting acknowledgment of receipt of documents

ENGINEERS REPORTS:

SEWER—BEN KUTZ:

Review Monthly Report

Status of bidding WWTP pump station refurbishment

Motion to approve Manhole Lining by Advanced Rehabilitation Technology in the amount of \$13,800.00

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 3rd Street flow study report from Borough of East Stroudsburg Engineer

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, clarifications requested 11/21/22

Status of additional \$100,000 funding from Smithfield Township Supervisors—commitment letter received 11/21/222

Status of submission for grant through PA H2O

Status of submission for grant through Pa Small Water and Sewer Program

NEW BUSINESS:

Motion to pay Sewer Authority invoices through December 12, 2022 and ratify the expenditures in the amount of \$59,317.68

Interest adjustment by ESSA on all accounts

Payroll account set up at ESSA-sign documents

2023 Sewer Budget

2023 Stormwater Budget

Discuss and consider motion for Easement on Airstrip Road

Discuss and consider motion to change monthly Authority meeting time.

Status of possible Land Acquisition

PUBLIC COMMENT PERIOD:

MOTION TO ADJOURN: