

**SMITHFIELD SEWER AUTHORITY AGENDA**

**FEBRUARY 13, 2023 1:00 P.M.**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

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

**APPROVE MINUTES OF MEETING HELD ON JANUARY 10, 2023 AS WRITTEN:**

**PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA:**

**REGULAR MEETING**

**SOLICITORS REPORT – ROBERT KIDWELL ESQ.:**

Correspondence received regarding PPL

**ENGINEERS REPORTS:**

**SEWER—BEN KUTZ:**

Review Monthly Report

Status of bidding WWTP pump station refurbishment-consider motion to award bid

Status of 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 3<sup>rd</sup> 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 8/22/22, clarifications requested  
11/21/22

Status of additional \$100,000 funding from Board of Supervisors—commitment letter received 11/21/22

Status of submission for grant through Pa Small Water and Sewer Program-Submitted 12/21/2022

**NEW BUSINESS:**

Motion to pay the bills through February 13, 2023 and ratify the expenditures in the amount of \$92,553.84.

Motion to pay the Storm Water bills through February 13, 2023 and ratify the expenditures in the amount of \$210.00

Motion to ratify payroll and payroll taxes for January 2023 in the amount of \$5,590.71.

Consider hiring Pump Works as an additional contractor for grinder pump emergencies.

**PUBLIC COMMENT PERIOD:**

**MOTION TO ADJOURN:**