



# Town of Smithfield

*Smithfield Sewer Authority*

64 Farnum Pike • Smithfield, Rhode Island 02917

(401) 233-1041 – Fax (401) 233-1091

*Jarod Doyle, Chairman*

*Michael J. Silvia, Vice Chairman*

*J. Kevin McNelis, Secretary*

*Jeanne M. Verity, Member*

*Ernest E. Powers, Member*

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**SMITHFIELD SEWER AUTHORITY MEETING AGENDA  
SMITHFIELD TOWN HALL, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, MARCH 21, 2018, 7:00 P.M.**

**I. Meeting Called to Order**

**II. Emergency Evacuation and Health Notification**

**III. Approval of Minutes: February 21, 2018**

**IV. New Business**

- a. Stillwater Road Resident Order to Connect to Sewers – February 28, 2018, Appeal Letter from Mr. Matthew A. Fagan, AP 21, Lot 10A, 150 Stillwater Road, Requesting Exemption or Relief
  - March 15, 2018, Town Engineer Response Letter to Mr. Fagan – Sewer Notice to Connect Appeal

– Discussion and vote on resident appeal for an exemption or relief on the Order to Connect to Town Sewer
- b. Veolia Monthly Operating Report (MOR): Discussion and vote on approval of Veolia's Monthly Operating Report for February 2018.

**V. Approval of Invoices – March 2018**

**VI. Superintendent's Informational Report**

- a. Sewer Fund Budget Report – February 2018
- b. March 5, 2018, Town Engineer Memo to Town Manager – WWTF Collection System Stillwater Interceptor Long Range Objectives & Upgrades Modeling Approach – Routes 7 & 116
- c. CDM Smith Task Order #2018-01, Stillwater Interceptor Hydraulic Model Evaluation – Signed
- d. WWTF VFD (Variable Speed Drive) for Plant Water Booster Pump 3, February 13, 2018, Veolia Request for Authorization – Town Manager Approved February 22, 2018
- e. WWTF Aeration Tank Mixer #3 Repair, February 26, 2018, Veolia Request for Authorization – Town Manager Approved March 6, 2018

**VII. Adjourn**

PLEASE NOTE: "The public is welcome to any meeting of the Smithfield Sewer Authority. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least three (3) business days prior to the meeting."

**AGENDA POSTED: MARCH 16, 2018**