



# 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*

*Ernest E. Powers, Member*

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**SMITHFIELD SEWER AUTHORITY MEETING AGENDA  
SMITHFIELD TOWN HALL, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, JANUARY 16, 2019, 7:00 P.M.**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – November 14, 2018**
- IV. New Business**
  - a. Discussion and Vote on SSA Consulting Services RFQ – Review, Inspection & On Call Engineering Services for 2019-2022
  - b. Discussion and Vote on Approval of Veolia's November & December 2018, Monthly Operating Reports (MOR)
- V. Discussion and Vote: Approval of Invoices – December 2018 & January 2019**
- VI. Superintendent's Informational Report**
  - a. Sewer Fund Budget Reports – November & December 2018
  - b. January 9, 2019, Town Engineer Letter to Mr. Hans Tuneblom, PE, Director, Capital Program Management, Veolia Water Northeast – Town of Smithfield WWTF Operations & Maintenance 10-Year Contract 2013-2023, Amendment #3 – Executed Contract
  - c. December 18, 2018, Memo to Town Council – Wastewater Treatment & Collection System, Operations & Maintenance Contract – Recommendation for Contract Operations Amendment #3, Bulk Chemical Storage Engineering Design
  - d. December 13, 2018, Letter to Mr. & Mrs. Lozeau, 155 Stillwater Road, AP 46, Lot 100 – Sewer Notice to Connect-Approval of Appeal & Sewer Authority Waiver of Connection Requirements and Recorded Deed Restriction
  - e. Veolia Request for Authorization Farnum Pike Pump Station Pump 1 – Town Manager Approved on January 10, 2019
- 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: THURSDAY, JANUARY 10, 2019**