SMITHFIELD SEWER AUTHORITY MEETING AGENDA
SMITHFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, FEBRUARY 20, 2019, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote: Approval of Minutes – January 16, 2019

IV. New Business
   a. Discussion and Vote on Proposed Sewer Petition for Extension of Sewers on Kimberly Ann Drive
   b. Discussion on Chlorination System Design and Consideration of Upgrades – Veolia Presentation
   c. Discussion on CARMS Assessment of Grit Removal System – Veolia Presentation on Engineering
   d. Discussion and Vote on Approval of Veolia’s January 2019, Monthly Operating Reports (MOR)

V. Discussion and Vote: Approval of Invoices – February 2019

VI. Superintendent’s Informational Report
   d. Veolia Request for Authorization Primary Clarifier Tank 1 Cross Collector Drive Assembly – Town Manager Approved on February 11, 2019

VII. Adjourn