



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

**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**
 - a. Sewer Fund Budget Report – January 2019
 - b. January 22, 2019, SSA Memo to Town Council: Plan Review, Inspection & On-Call Engineering Services for 2019-2022 – Authorization to Advertise Professional Services RFQ
 - c. January 25, 2019, CMOM Program Implementation 2018 Annual Report
 - d. Veolia Request for Authorization Primary Clarifier Tank 1 Cross Collector Drive Assembly – Town Manager Approved on February 11, 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: FRIDAY, FEBRUARY 15, 2019