



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, APRIL 17, 2019, 7:30 P.M.**

(Note: Temporary Time Change from 7:00 P.M. to 7:30 P.M.)

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – March 20, 2019**
- IV. Old Business**
 - a. SSA Consulting RFQ for Plan Review, Inspection & On-Call Engineering Services – Proposal Tabulation
- V. New Business**
 - a. Engineering Services Proposal – Veolia Water January 23, 2019, Grit Removal System Upgrades Design Phase
 - b. Discussion and Vote on Approval of Veolia's March 2019, Monthly Operating Reports (MOR)
- VI. Discussion and Vote: Approval of Invoices – April 2019**
- VII. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – March 2019
 - b. Veolia Request for Authorization Aeration Tank Mixer 1 – Town Manager Approved on March 19, 2019
 - c. FY-2020 RI-DEM Project Priority Request and Application
- VIII. 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, APRIL 12, 2019