



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, MAY 22, 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 – April 17, 2019**
- IV. Presentation:**
 - a. Narragansett Water Pollution Control Association (NWPCA) Gold Award for Complete Permit Compliance in 2018 – Awarded to the Town of Smithfield Wastewater Treatment Facility Operated by Veolia Water North America
 - b. Veolia Presentation – Chlorination System Design and Upgrades
- V. Old Business**
 - a. Discussion: Kimberly Ann Drive Sewer Extension Petition #1 – Final Results
- VI. New Business**
 - a. Discussion and Vote: May 17, 2019, Town Engineer Memo – Request for Veolia Amendment #5 Chlorination System Design/Build
 - b. Discussion and Vote: May 14, 2019, Veolia Water Repair Request for CIP Linings – Old County Road & Pinewood Drive
 - c. Discussion: March 29, 2019, Veolia – Austin Avenue Sanitary Sewer Condition Assessment Report
 - d. Discussion and Vote: Approval of Veolia's April 2019, Monthly Operating Reports (MOR)
- VII. Discussion and Vote: Approval of Invoices – May 2019**
- VIII. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – April 2019
 - b. April 29, 2019, SSA Memo to Town Council – OM Contract Amendment #4 Grit Removal System Upgrades Design Phase
 - c. May 17, 2019, Letter from Town Engineer to Veolia – Notice of Contract Amendment #4 Grit Removal System Upgrades Design Phase
- IX. 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, MAY 17, 2019