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