



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, JUNE 19, 2019, 7:00 P.M.**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – May 22, 2019**
- IV. New Business**
 - a. Consider and Act Upon a Recommendation from Selection Committee for SSA Consulting for Plan Review, Inspection & On-Call Engineering Services
 - b. Discussion and Vote: Approval of Veolia's May 2019, Monthly Operating Reports (MOR)
- V. Discussion and Vote: Approval of Invoices – June 2019**
- VI. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – May 2019
 - b. June 5, 2019, SSA Memo to Smithfield Town Council – Recommendation for Contract Operations & Maintenance Amendment #5 Chlorination System Replacement Upgrades Design-Build Phase
- 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: THURSDAY, JUNE 13, 2019