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

VII. Adjourn