



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, SEPTEMBER 18, 2019, 7:00 P.M.**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote: Approval of Minutes – August 21, 2019

IV. Old Business

a. Smoke Testing Program Within Valley View Pump Station Zone

- September 6, 2019, Town Engineer Memo – Finding of Smoke Testing Program at Valley View Pump Station

b. WWTF Chlorination System Upgrades – Status Update

- September 2019, Veolia Water, NA, Wastewater Treatment Facility Disinfection System Improvements Site Plans by DPC Engineering, LLC

c. WWTF Grit Removal System Design Updates

- September 3, 2019, Wright-Pierce Basis of Design Memo – Aerated Grit Removal System / Draft

V. New Business

a. Discussion and Vote: Sewer Authority Enterprise Fund Rate Study

- July 29, 2019, Pioneer Consulting Group, Inc. Proposal to Complete a Sewer Enterprise Fund Rate Study

b. Discussion and Vote: Camp Street Pump Station Force Main Repairs – Replacement Program

- September 12, 2019, Town Engineer Memo – Consider Repair Recommendation to Council

c. Discussion and Vote: Approval of Veolia's August 2019, Monthly Operating Reports (MOR)

VI. Discussion and Vote: Approval of Invoices – September 2019

VII. Superintendent's Informational Report

a. Sewer Fund Budget Report – August 2019

b. September 12, 2019, Letter to CDM Smith – Master Service Agreement 2019-2022

c. September 11, 2019, Letter and Sewer Lien Form to Todd/Allison Bianco, 30 Peach Blossom Lane, AP 52A, Lot 18 – Sewer Authority approval of resident appeal for an exemption or relief on the Order to Connect to Town Sewer

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: THURSDAY, SEPTEMBER 12, 2019