



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, OCTOBER 23, 2019, 7:00 P.M.**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote: Approval of Minutes – September 18, 2019

IV. Old Business

a. Camp Street Pump Station Force Main Repairs

- October 10, 2019, Emergency Replacement Request Operations & Maintenance Contract Amendment #6 – Camp Street Pump Station Force Main Replacement Engineering Proposal Rev 01

b. WWTF Chlorination System Upgrades – Veolia Status Update

V. New Business

a. 2021-2026 Sewer Fund Capital Improvement Plan – Draft Submission

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

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

VII. Superintendent's Informational Report

a. Sewer Fund Budget Report – September 2019

b. Veolia Request for Authorization Burlingame Pump Station Pump 1 Replacement – Town Manager Approved on September 27, 2019

c. CDM Smith Master Service Agreement 2019-2022, SSA Plan Review, Construction Inspection and On-Call Engineering Services - Signed

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: FRIDAY, OCTOBER 18, 2019