



# 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*

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**SMITHFIELD SEWER AUTHORITY MEETING AGENDA  
SMITHFIELD TOWN HALL, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, NOVEMBER 20, 2019, 7:00 P.M.**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – October 23, 2019**
- IV. Old Business - None**
- V. New Business**
  - a. Discussion and Vote: Approval of Veolia's October 2019, Monthly Operating Reports (MOR)
  - b. Discussion and Vote: Approval of Sewer Authority Meeting Schedule – 2020 Calendar Year
- VI. Discussion and Vote: Approval of Invoices – November 2019**
- VII. Superintendent's Informational Report**
  - a. Sewer Fund Budget Report – October 2019
  - b. WWTF Camp Street Pump Station High Pressure Force Main Emergency Replacement – Veolia Operation & Maintenance Contract Amendment #6 – Town Council Authorized 11/5/2019 & Town Manager Approved 11/6/2019
  - c. November 14, 2019, Letter to Hans Tuneblom, PE, director Capital Program Management, Veolia Water-Northeast - 2013 O&M Contract, Veolia Amendment #6 – Camp Street Pump Station High Pressure Force Main Signed Proposal
- 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, NOVEMBER 15, 2019**