SMITHFIELD SEWER AUTHORITY MEETING AGENDA
SMITHFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, JANUARY 15, 2020, 7:30 P.M.
(Note: Temporary Time Change from 7:00 P.M. to 7:30 P.M.)

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

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

IV. Old Business
   a. Discussion: Smithfield Sewer Rate Study Revised – 5-Year Rate Projection Tables
   b. Discussion: Chlorination System Replacement Project – Status of Construction
   c. Discussion: Grit Removal Design Project – Status of Design Phase & RIDEM Grant Application

V. New Business
   a. Discussion and Vote: Approval of Veolia’s December 2019, Monthly Operating Report (MOR)

VI. Discussion and Vote: Approval of Invoices – January 2020

VII. Superintendent’s Informational Report
   a. Sewer Fund Budget Report – December 2019
   b. December 20, 2019, Pioneer Consulting Group, Inc. Rate Study – Consider & Act Upon an Indirect Cost Analysis for Rate Stud
   d. December 18, 2019, Veolia Request for Authorization Fork Lift Repair

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, JANUARY 9, 2020