



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, 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
 - c. December 20, 2019, RIDEM Letter – Smithfield Industrial Pretreatment Program PCI Report
 - 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