SMITHFIELD SEWER AUTHORITY MEETING AGENDA
SMITHFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, FEBRUARY 19, 2020, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote: Approval of Minutes – January 15, 2020

IV. Old Business
   a. Discussion and Vote: Smithfield Sewer Authority Enterprise Fund – Rate Study Recommendation
   b. Discussion: Chlorination System Replacement Project – Status of Construction
   c. Discussion: Grit Removal Design Project – Status of Design Phase & RIDEM Grant Application Submittal

V. New Business
   a. Discussion: 2021-2026 Capital Improvements Submission
   b. Discussion and Vote: Approval of Veolia’s January 2020, Monthly Operating Report (MOR)

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

VII. Superintendent’s Informational Report
   c. February 4, 2020, Veolia Request for Authorization Replacement of Two Garage Doors-Administration Building

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, FEBRUARY 13, 2020