



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, 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**
 - a. Sewer Fund Budget Report – January 2020
 - b. January 24, 2020, Certified to David Turin, US-EPA NE Region – CMOM Program Implementation 2019 Annual Report, USEPA Administrative Order Docket No. 07-008
 - c. February 4, 2020, Veolia Request for Authorization Replacement of Two Garage Doors-Administration Building
 - d. February 7, 2020, RIDEM Letter to Veolia – Smithfield Industrial Pretreatment Program – Responses to PCI Report
- 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