



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 VIRTUAL MEETING THURSDAY, JUNE 25, 2020, 5:00 P.M.

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/203816645>

You can also dial in using your phone:

United States (Toll Free): [1 877 568 4106](tel:18775684106) or United States: [1 646 749 3129](tel:16467493129)

Access Code: [203-816-645](tel:203816645)

AGENDA

- I. Meeting Called to Order
- II. Discussion and Vote: Approval of Minutes – January 15, 2020 & February 19, 2020
- III. Old Business
 - a. Discussion: Chlorination System Replacement Project – Status Update
 - b. Camp Street Emergency Forced Main Sewer Line Replacement – Status Update
- IV. New Business
 - a. Discussion: TNZ Scoping Report, National Grid Audit of WWTF, December 2019
 - b. Discussion and Vote: Approval of Veolia's May 2020, Monthly Operating Report (MOR)
- V. Discussion and Vote: Approval of Invoices – June 2020 & Paid Invoices for March/April/May 2020
- VI. Superintendent's Informational Report
 - a. Sewer Fund Budget Report – May 2020
 - b. 2020 Veolia WWTP Emergency Contacts
 - c. Veolia RFA Latham Farm PS Pump 2 – Town Manager Approved 04/21/2020
 - d. Veolia RFA Vanton Pumps – Town Manager Approved 05/11/2020
 - e. Veolia RFA Whipple Pump 2 – Town Manager Approved 05/28/2020
 - f. CDM Smith Task Order 2019-14 Smithfield WWTP RIPDES Permit Review – TM Signed 05/06/2020
 - g. Request for Public Workshop for Rate Study Proposal – PowerPoint Presentation
 - h. Narragansett Bay Commission 2019 Annual Rhode Island Residential Sewer Charges
 - i. March 9, 2020, Letter of Sewer Availability to Mr. David Loffredo, Putnam Pike Commercial-Residential Development, AP 35, Lots 1, 1A, 1D & 2, 270 Putnam Pike/Town of Smithfield and AP 42, Lots 31, 104 & 105/Town of Johnston
- VII. 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: TUESDAY, JUNE 16, 2020