



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, AUGUST 19, 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 – June 25, 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 and Vote: Veolia Water Contract Amendment #8 Proposal – Aerated Grit Removal System Final Design & Permitting Assistance, dated July 31, 2020
 - b. Discussion and Vote: Veolia Water Contract Amendment #9 Proposal – WWTF Natural Gas Conversion & UST Removal Program, dated July 28, 2020
 - c. Discussion and Vote: Sludge Storage Gravity Thickeners Memorandum and Consideration of Emergency Repairs, Discussion of Alternatives
 - d. Discussion and Vote: Approval of Veolia's June & July 2020, Monthly Operating Report (MOR)
- V. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – June & July 2020
 - b. April 2, 2020, RIDEM Letter on 14-Day Draft RIPDES Permit #RI0100251
 - c. June 25, 2020, Town Engineer Comments on 14-Day Draft RIPDES Permit #RI0100251
- VI. Discussion and Vote: Approval of Invoices – July 2020 Paid Invoices & August 2020 Invoices**
- 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: AUGUST 14, 2020