



# 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

Louis M. Catarina, Member

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## SMITHFIELD SEWER AUTHORITY VIRTUAL MEETING WEDNESDAY, JANUARY 20, 2021, 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 – November 18, 2020**
- III. New Business**
  - a. Discussion: FY22 Budget Planning & Preparation
  - b. Discussion: January 15, 2021, Memo to Town Council – AP 46, Lot 167, 167 George Washington Highway, Utility Easement Request
  - c. Discussion and Vote: Approval of Veolia's November & December 2020, Monthly Operating Report (MOR)
- IV. Old Business**
  - a. Discussion: Smithfield WWTF RIDEM RIPDES Permit #RI0100251
    - December 3, 2020, Stephen H. Burke, Esq., Letter to RIDEM-OWR Requesting Thirty Day Extension of Public Comment Period
    - January 18, 2021, Stephen H. Burke, Esq., Letter to RIDEM-OWR Comments on Revised Draft RIPDES Permit
  - b. Discussion: Facilities Plan Amendment Application for Aerated Grit Removal System
- V. Superintendent's Informational Report**
  - a. Sewer Fund Budget Report – November 2020 & December 2020
  - b. November 1, 2020, Certified Letter to Ms. Susan A. Mastrostefano, 29 Maplecrest Drive, AP 8, Lots 7A, 8 & 74 – Dumping Leaf & Yard Waste on Town Property
  - c. November 30, 2020, Veolia Request for Authorization Camp Street Pump #1 – Town Manager Approved December 14, 2020
  - d. January 15, 2021, Kimberly Ann Drive Sewer Extension Appeal Request – AP 44F, Lot 14, 1 Apricot Lane
  - e. January 14, 2021, Sewer Connection Reminder – AP 39, Lot 24, 75 Whipple Road
  - f. Sewer Authority Camp Street Pump Station System Users – Flushable Notice, Sent December 2, 2020
  - g. Sewer Authority 2021 Calendar
  - h. Sewer Authority Members & Terms Contact List
- VI. Discussion and Vote: Approval of Invoices – December 2020 (Paid) & January 2021 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."

**REVISED AGENDA POSTED: FRIDAY, JANUARY 15, 2021**