



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

SMITHFIELD SEWER AUTHORITY VIRTUAL MEETING WEDNESDAY, FEBRUARY 17, 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 – January 20, 2021

III. New Business

- a. Discussion and Vote: Sewer Connection Appeal - AP 39, Lot 24, 75 Whipple Road, Mr. Edward DeMayo
- b. Discussion and Vote: February 1, 2021, Veolia CIPP Capital Repair Proposal - Cast-in-Place Repairs
 - 1) Greenlake Drive – Infiltration Gusher & Hole Soil Visible at 100-103 Feet
Sprague Street – Infiltration Gusher at 34 Feet
 - 2) Maplewood Orchard Drive – Broken Pipe & Infiltration Gusher at 6 Feet
Putnam Pike – Infiltration Runner at 124 Feet
- c. Discussion and Vote: Approval of Veolia's January 2021, Monthly Operating Report (MOR)

IV. Old Business

- a. Discussion and Vote: February 5, 2021, Sewer Authority Budget Submission
- b. Discussion: Facilities Plan Amendment Application for Aerated Grit Removal System
 - 1) February 4, 2021, Email Transmission to RIDEM

V. Superintendent's Informational Report

- a. Sewer Fund Budget Report – January 2021
- b. Narragansett Bay Commission Annual Survey of Sewer User Charges in RI for 2020
- c. January 29, 2021, Smithfield 2020 CMOM Program Implementation Annual Report
- d. Veolia Updated Emergency Contact Information for WWTP

VI. Discussion and Vote: Approval of Invoices – February 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: THURSDAY, FEBRUARY 11, 2021