



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, JUNE 23, 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 – May 19, 2021**
- III. New Business**
 - a. Discussion and Vote: Consider and Act Upon a Repair Proposal from Veolia Water – Recommendation to remove and replace twenty-six (26) sewer manhole frames and covers for a unit price not to exceed \$1,790.51/each.
 - b. Discussion and Vote: Approval of Veolia's May 2021, Monthly Operating Reports (MOR)
- IV. Old Business**
 - a. Discussion and Vote: Facilities Plan Amendment Aerated Grit Removal System
 - May 20, 2021, SSA Memo to Town Council – Recommend Town Council Schedule a Public Hearing to Consider Authorization of Bonding for RI Infrastructure Bank Loan
 - June 10, 2021, Wright Pierce Memo to RIDEM-RIPDES – Response to RIDEM FPA Comments Dated March 2021
 - b. Discussion: Smithfield WWTF 2021 Final Permit RIDEM-RIPDES Permit No. RI0100251
 - May 31, 2021, Law Offices of Stephen H. Burke, Esq. Letter to RIDEM-OWR – RIPDES Permit Appeal Hearing
 - June 8, 2021, RIDEM Letter – RIPDES Permit Conditions Stay Granted
- V. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – May 2021
- VI. Discussion and Vote: Approval of Invoices – June 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."

AGENDA POSTED: FRIDAY, JUNE 18, 2021