



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 MEETING
SMITHFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, SEPTEMBER 22, 2021, 6:00 P.M.**

AGENDA

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Election of Officers: Chairman, Vice Chairman, Secretary**
- IV. Discussion and Vote: Approval of Minutes – August 18, 2021**
- V. New Business**
 - a. Discussion and Vote: Request for Authorization to Replace the Headworks Grinder
 - b. Discussion and Vote: Approval of Veolia's August 2021, Monthly Operating Reports (MOR)
- VI. Old Business**
 - a. Discussion and Vote: Sewer Authority Meeting Time
- VII. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – June, July & August 2021
 - b. Town of Smithfield Capital Committee 20-Year Capital Improvement Plan – CIP 2023-2028
 - c. September 10, 2021, Veolia Letter – O&M Amendment #12 WWTF Primary Pump Spooling Pipes
 - d. September 8, 2021, WWTF AGRS – RIDEM Signed Grant Agreement
 - e. August 6, 2021, Veolia Request for Authorization Aeration Mixer #3 – Town Manager Approved on September 7, 2021
- VIII. Discussion and Vote: Approval of Invoices – September 2021**
- IX. 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, SEPTEMBER 17, 2021