



# Town of Smithfield

*Smithfield Sewer Authority*

64 Farnum Pike • Smithfield, Rhode Island 02917

(401) 233-1041 – Fax (401) 233-1091

*Jarod Doyle, Chairman*

*J. Kevin McNelis, Secretary*

*Ernest E. Powers, Member*

*Louis M. Catarina, Member*

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**SMITHFIELD SEWER AUTHORITY MEETING  
SMITHFIELD TOWN HALL, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, NOVEMBER 17, 2021, 5:45 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 – October 20, 2021**
- V. New Business**
  - a. Discussion and Vote: Approval of Veolia's October 2021, Monthly Operating Reports (MOR)
- VI. Old Business**
  - a. Discussion: Smithfield WWTF 2021 RIDEM-RIPDES Permit No. RI0100251
    - October 18, 2021, Stephen H. Burke, Esq., Smithfield 1<sup>st</sup> RFP – Appellant Town of Smithfield's First Request for Production of Documents to RIDEM-OWR
  - b. Discussion and Vote: Wastewater Collection System Smithfield Interceptor Hydraulic Study & Model Planning
    - October 28, 2021, Town Engineer Memo to Town Council – Professional Services
- VII. Superintendent's Informational Report**
  - a. Sewer Fund Budget Report – October 2021
  - b. October 21, 2021, Michael Silvia Sewer Authority Resignation Letter
  - c. Veolia RFA Factory Pond Pump #1 Replacement \$6,087 – Town Manager Approved October 18, 2021
  - d. October 21, 2021, RIDEM Letter – IPP Pretreatment Audit
  - e. October 22, 2021, CDM Smith Task Order 2019-24, Georgiaville Place Sewer Review Approved as Noted-Resubmit
  - f. October 15, 2021, CDM Smith Task Order 2019-25, Sand Trace Seer Review Approved as Noted
- VIII. Discussion and Vote: Approval of Invoices – November 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: WEDNESDAY, NOVEMBER 10, 2021**