



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

SMITHFIELD SEWER AUTHORITY VIRTUAL MEETING WEDNESDAY, JANUARY 19, 2022, 6:00 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 – REVISED

(Revision: Meeting Start Time and Superintendent's Informational Report Item E)

- I. Meeting Called to Order**
- II. Discussion and Vote: Approval of Minutes – November 17, 2021**
- III. New Business**
 - a. Discussion and Vote: November 19, 2021, SSA Memo Inflow & Infiltration Repairs – Veolia Repair Proposals Various Locations Town-wide
 - b. Discussion and Vote: RI Infrastructure Bank – Energy Asset Management Program Application
 - January 14, 2022, SSA Memo – Sewer Facilities Buildings, RI Infrastructure Bank Energy Asset Management Program
 - c. Discussion and Vote: Approval of Veolia's November & December 2021, Monthly Operating Reports (MOR)
- IV. Old Business**
 - a. Discussion: RIDEM-RIPDES Permit No. RI0100251 – Appeal
 - December 3, 2021, RIDEM Administrative Adjudication Division Request for Documentation
 - December 9, 2021, Interoffice Memo from Stephen H. Burke, Esq. – RIPDES Permit Appeal Telephone Meeting Notes
- V. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – November & December 2021
 - b. November 1, 2021, RFA – Gravity Belt Thickener Water Booster Pump (GBT) – Town Manager Approved
 - c. November 18, 2021, Repair/Replacement Proposal Yard Hydrant Repair – Town Manager Approved
 - d. January 10, 2022, RIDEM Smithfield IPP Audit Report Comments
 - e. January 11, 2022, Veolia Letter to RIDEM-OWR – Inflow and Infiltration in Smithfield Collection System Permittee: Smithfield, RIPDES Permit No. RI0100251
- VI. Discussion and Vote: Approval of Invoices – December 2021 (Paid) & January 2022**
- 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, JANUARY 14, 2022