



Town of Smithfield

Smithfield Sewer Authority

64 Farnum Pike • Smithfield, Rhode Island 02917

(401) 233-1041 – Fax (401) 233-1091

J. Kevin McNelis, Chairman

Ernest E. Powers, Vice Chairman

Louis M. Catarina, Secretary

**SMITHFIELD SEWER AUTHORITY MEETING
SMITHFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, FEBRUARY 22, 2023, 5:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – December 14, 2022**
- IV. New Business**
 - a. Discussion and Vote: Citation of Environmental Excellence – Veolia Water
 - Sewer Authority Request to Town Council for Presentation
 - b. Discussion and Vote: FY24 Proposed Budget Submission – Consider & Authorize
 - c. Discussion and Vote: Approval of Veolia's December 2022 & January 2023, Monthly Operating Report (MOR)
- V. Old Business**
 - a. Discussion: WWTF O&M RFP – Bid Notice Preproposal Agenda and Addendum #1
 - b. Discussion and Vote: Sewer Authority Enterprise Fund – Rate Study Completion
- VI. Superintendent's Informational Report**
 - a. Sewer Fund Budget Reports – December 2022 & January 2023
 - b. January 2023, CPM Progress Report
 - c. NBC 2022 Annual RI Residential Sewer User Charge Survey
 - d. January 12, 2023, 2013 O&M Contract Amendment #16 – Signed
 - e. January 25, 2023, CMOM Annual Report 2022-Final & Email Receipt Acknowledgement
 - f. January 18, 2022, Veolia RFA Standby Generator Preventative Maintenance – TM Approved 01/27/2023
 - g. February 9, 2023, Veolia RFA Factory Pond Pump #2 – TM Approved on 02/13/2023
- VII. Discussion and Vote: Approval of Invoices – January & February 2023**
- VIII. 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, FEBRUARY 17, 2023