



# 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 VIRTUAL MEETING WEDNESDAY, FEBRUARY 23, 2022, 5:45 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)

**ANTICIPATED REMOTE MEETING:** It is anticipated that the meeting will be conducted remotely in GoToMeeting webinar format. Authority to conduct remote meetings is pursuant to Governor Daniel J. McKee's Executive Order No. 22-17 (EO22-17), which extended Executive Order No. 22-01 (EO22-01) until February 21, 2022. This remote meeting will only occur if Governor McKee further extends EO22-17 which is expected but has not yet occurred as of the publishing of this agenda.

**POTENTIAL FOR IN-PERSON MEETING:** If EO22-17 is not extended, and if no other legal authorization occurs prior to the meeting date, the Sewer Authority will conduct an in-person meeting with no remote component in the 2<sup>nd</sup> Floor Conference Room, Town Hall, 64 Farnum Pike, Smithfield, RI. Please contact the Town Engineer's Office at 401-233-1041 for updated information as to meeting format and location.

**REMOTE MEETING ACCESS:** Any member of the public who wishes to attend and view this virtual meeting may do so by clicking on the link or calling the phone number listed above.

## AGENDA

- I. Meeting Called to Order
- II. Emergency Evacuation and Health Notification (*In-Person Meeting*)
- III. Discussion and Vote: Approval of Minutes – January 19, 2022
- IV. New Business
  - a. Discussion: CMOM Program Implementation 2021 Annual Report
    - January 27, 2022, CMOM Annual Report – USEPA Administrative Order Docket No. 07-008
  - b. Discussion: January 10, 2022, RIDEM Letter – Local Limits Monitoring and IPP Audit
  - c. Discussion and Vote: FY23 Sewer Fund Budget Submission – Consider and Act Upon a Motion to Submit as Presented
  - d. Discussion and Vote: Veolia Repair Request – CIP Linings Various Collection Systems
    - February 11, 2022, SSA Memo – Veolia Repairs to Sewer Collection System on Thurber Boulevard and River Street West
  - e. Discussion and Vote: Approval of Veolia's January 2022, Monthly Operating Reports (MOR)
- V. Old Business - None
- VI. Superintendent's Informational Report
  - a. Sewer Fund Budget Report – December 2021 & January 2022
  - b. January 31, 2022, EAM Application Submittal to RI Infrastructure Bank
- VII. Discussion and Vote: Approval of Invoices – February 2022
- 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 18, 2022**