



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, MARCH 16, 2022, 5:00 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

- I. Meeting Called to Order
- II. Discussion and Vote: Approval of Minutes – February 23, 2022
- III. New Business
 - a. Discussion and Vote: CDM Smith Professional Services Assistance WWTF Operations & Maintenance RFP (CDM Smith Task Order # 2019-28)
 - March 11, 2022, Town Engineer Memo to Sewer Authority – Recommendation for Professional Services
 - March 4, 2022, CDM Smith Task Order 2019-28 WWTF O&M Contract Professional Services
 - b. Discussion and Vote: Approval of Veolia's February 2022, Monthly Operating Reports (MOR)
- IV. Old Business
 - a. Discussion and Vote: Facilities Plan Amendment Aerated Grit Removal System
 - March 3, 2022, RIDEM-OWR Approved OA-File #21-4W – Smithfield WWTF Grit Removal System
 - March 9, 2022, Town Engineer Memo to Sewer Authority – Authorization to Advertise RFP
- V. Superintendent's Informational Report
 - a. Sewer Fund Budget Report – February 2022
 - b. February 22, 2022, Veolia Request for Authorization – Thickened Sludge Transfer Pump #2 (Town Manager Approved 02/22/2022)
 - c. February 17, 2022, RIIB Email – Energy Asset Management Program
- VI. Discussion and Vote: Approval of Invoices – March 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, MARCH 11, 2022