



# 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, MAY 18, 2022, 5:00 P.M.  
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes –April 20, 2022**
- IV. New Business**
  - a. 20-Year Capital Improvements Program Project Detail
  - b. Discussion and Vote: Approval of Veolia’s April 2022, Monthly Operating Reports (MOR)
- V. Old Business**
  - a. Discussion and Vote: Facilities Plan Amendment Aerated Grit Removal System
    - April 26, 2022, Pre-Bid Conference Agenda and Sign-in
    - May 6, 2022, Bid Proposal Tabulation
- VI. Superintendent’s Informational Report**
  - a. Sewer Fund Budget Report – April 2022
  - b. March 23, 2022, Veolia Request for Authorization Infrared Roof System
  - c. May 9, 2022, Veolia Request for Authorization Pump 1 Fox Run Pump Station & Request for Emergency Authorization Pump 2 Fox Run Pump Station
- VII. Discussion and Vote: Approval of Invoices – May 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: THURSDAY, May 12, 2022**