



Town of Smithfield

Smithfield Sewer Authority

64 Farnum Pike • Smithfield, Rhode Island 02917

(401) 233-1041 – Fax (401) 233-1091

J. Kevin McNelis, Secretary

Ernest E. Powers, Member

Louis M. Catarina, Member

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

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – May 18, 2022**
- IV. New Business**
 - a. Discussion and Vote: Approval of Veolia's May 2022, Monthly Operating Reports (MOR)
- V. Old Business**
 - a. Discussion and Vote: Facilities Plan Amendment Aerated Grit Removal System
 - May 24, 2022, RI Infrastructure Bank 2022 Municipal Infrastructure Grant Program Application – Wastewater Treatment Facility Grit Removal \$500,000 Grant Request
 - b. Discussion: 2021 RIDEM Annual IPP Audit Response
- VI. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – April and May 2022
 - b. May 26, 2022, Town Manager Letter to Jarod Doyle, Sewer Authority
 - c. June 1, 2022, Smithfield CPM Progress Report
 - d. June 7, 2022, Town Engineer Letter to Albert Gizzarelli – Letter of Sewer Availability, AP 9, Lots 79 & 128, 2 Danecroft Avenue and 523 Putnam Pike
- VII. Discussion and Vote: Approval of Invoices – June 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, JUNE 16, 2022