



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, AUGUST 17, 5:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Election of Officers: Chairman, Vice Chairman, Secretary**
- IV. Discussion and Vote: Approval of Minutes – June 22, 2022**
- V. New Business**
 - a. WWTF RIPDES Permit – Resiliency Planning – Contract Amendment Proposal
 - August 3, 2022, Sewer Authority Memo – WWTF 2021 RIPDES Discharge Permit Requirements Resiliency Planning Operations & Maintenance Contract – Amendment #15
 - August 4, 2022, RIDEM Email – RIPDES Permit Resiliency Plan Request
 - b. Discussion and Vote: Approval of Veolia's June and July 2022, Monthly Operating Reports (MOR)
- VI. Old Business**
 - a. Discussion and Vote: Sewer Authority Enterprise Fund – Rate Study Recommendation
 - August 2, 2022, Town Engineer Memo to Sewer Authority
 - b. Discussion: 2021 RIDEM Annual IPP Audit Response
 - June 17, 2022, RIDEM IPP Audit Comment Letter – Approved Local Limits Monitoring Plan (LLMP)
 - May 22, 2022, RIDEM IPP Audit Comment Letter – Requesting Revised LLMP
- VII. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – June and July 2022
 - b. June 22, 2022, Sand Trace, AP 46, Lot 10, Applicant Letter – Sewer Repair Reimbursement
 - c. June 23, 2022, CDM Smith Task Order 2014-15, AP 46, Lot 110 – Request Appian Way Road Restoration
 - d. Smithfield Natural Gas Service, Boiler Conversion, UCT Removal, Amendment #9, Invoice #1
 - e. July 21, 2022, RFA OPS Office AC Compressor – Town Manager Approved on July 27, 2022
 - f. August 3, 2022, Veolia CPM Project Meeting Agenda
- VIII. Discussion and Vote: Approval of Invoices – July 2022/Paid Invoices and August 2022/Invoices**
- IX. 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, AUGUST 5, 2022