



Town of Smithfield

Smithfield Sewer Authority

64 Farnum Pike • Smithfield, Rhode Island 02917

(401) 233-1041 – Fax (401) 233-1091

J. Kevin McNelis, Chairman

Ernest E. Powers, Vice Chairman

Louis M. Catarina, Secretary

**SMITHFIELD SEWER AUTHORITY MEETING
SMITHFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, SEPTEMBER 21, 5:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – August 17, 2022**
- IV. New Business**
 - a. Discussion and Vote: Approval of Veolia's August 2022, Monthly Operating Reports (MOR)
- V. Old Business**
 - a. WWTF RIPDES Permit – Resiliency Planning
 - August 15, 2022, RIDEM-OWR Letter – RIPDES Permit No. RI0100251 Noncompliance Notice
 - September 7, 2022, Certified Letter, RIDEM, Ms. Heidi Travers, PE – Smithfield WWTF 2021 RIPDES Discharge Permit RI0100251 Resiliency Planning Compliance Schedule
 - September 7, 2022, Letter to Mr. Hans Tuneblom, PE, Director, Capital Program Management, Veolia Water, Northeast – 2013 O&M Contract Veolia Amend #15 WWTF Resiliency Plan
 - b. Discussion: Sewer Authority Enterprise Fund – Rate Study Recommendation
 - Evaluate Various Proposed Rate Scenarios for Consideration of Recommendation
- VI. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – August 2022
 - b. September 7, 2022, CPM Progress Report
 - c. July 19, 2022, Veolia RFA – Rogler Farm Pump 1 Equipment Costs – TM Approval August 5, 2022
 - d. August 5, 2022, Veolia RFA – Rogler Farm Pump 1 Labor Costs – TM Approval August 15, 2022
 - e. August 22, 2022, Veolia RFA – Conference Room AC Condenser – TM Approval August 23, 2022
 - f. June 23, 2022, Letter to Three Oaks, LLC – Request Road Restoration Dillon Lane-Samantha Way
- VII. Discussion and Vote: Approval of Invoices – September 2022**
 - a. August 14, 2022, Finance Department Memo – Sewer Authority Repair Account Reimbursement
- 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, SEPTEMBER 16, 2022