



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, NOVEMBER 16, 2022, 5:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – October 19, 2022**
- IV. New Business**
 - a. Discussion and Vote: Smithfield Sewer Usage Charges to Narragansett Bay Commission (NBC) – Propose Rate Amendment
 - November 9, 2022, Town Engineer Memo to Smithfield Sewer Authority – NBC Sewer Users in Smithfield Consideration of Adjusted Rate Structure
 - b. Discussion and Vote: WWTF O&M Contract Amendment #16 – WWTF Roof Replacement
 - c. Discussion and Vote: Approval of Veolia's October 2022, Monthly Operating Report (MOR)
- V. Old Business**
 - a. Review and Discussion: Wastewater Asset Resiliency Planning Study – Draft
- VI. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – October 2022
 - b. November 2, 2022, CPM Progress Report
 - c. October 31, 2022, Request for Authorization – Plant Water Booster Pump
 - d. October 20, 2022, Town Council Communication – 440 George Washington Highway
 - e. October 6, 2022, RI-DEM OWR – Wastewater Sector Cybersecurity
- VII. Discussion and Vote: Approval of Invoices – November 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, NOVEMBER 10, 2022