



# 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*

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**SMITHFIELD SEWER AUTHORITY MEETING  
SMITHFIELD TOWN HALL, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, DECEMBER 14, 2022, 5:00 P.M.  
AGENDA**

**I. Meeting Called to Order**

**II. Emergency Evacuation and Health Notification**

**III. Discussion and Vote: Approval of Minutes – November 16, 2022**

**IV. New Business**

- a. Discussion and Vote: WWTF O&M 10-Year Service Contract RFP – Authorization to Advertise
  - December 7, 2022, Town Engineer Memo to SSA – Wastewater Treatment & Collection System 10-Year Operations & Maintenance Contract 2023-2033 – Request for Proposal Advertisement Authorization
- b. Discussion and Vote: Consideration of Quarterly Bill Payment Recommendation
  - December 7, 2022, Town Engineer Memo to SSA – Sewer Authority Annual Sewer Billing – Consideration of Quarterly Billing Structure
- c. Discussion and Vote: WWTF O&M Contract Amendment #16 – WWTF Roof Replacement
  - November 29, 2022, Veolia Statement of Work Service Contract Amendment #16 – Administration Roof C and Solids Building Roof D Replacement
- d. Discussion and Vote: Approval of Veolia's November 2022, Monthly Operating Report (MOR)

**V. Old Business**

- a. Consider and Acceptance of Wastewater Asset Resiliency Planning Study – Draft Submission
  - December 7, 2022, Town Engineer Memo to SSA – Acceptance and Submission of Required Plan

**VI. Superintendent's Informational Report**

- a. Sewer Fund Budget Report – October & November 2022
- b. November & December 2022, CPM Progress Report
- c. November 30, 2022, Sewer Authority Memo to Town Council – NBC Sewer Usage Adjustment
- d. WWTF Aerated Grit Removal System – RIIB 2022 Municipal Infrastructure Grant Program Round 2 Application
- e. OWR Grit Removal System – 1<sup>st</sup> Amendment 2022 Signed Contract
- f. November 18, 2022, Veolia Request for Authorization – Blower Motor #2 – Town Manager Approved December 8, 2022

**VII. Discussion and Vote: Approval of Invoices – December 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, DECEMBER 8, 2022**