



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

Anthony E. Ciacciarelli, Member

**SMITHFIELD SEWER AUTHORITY MEETING
SMITHFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, MAY 17, 2023, 5:00 P.M.
AGENDA**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote: Approval of Minutes – April 26, 2023

IV. New Business

- a. Discussion and Vote: Wastewater Operations & Maintenance Contract 2013 Short Term Renewal Request
 - May 11, 2023, Sewer Authority Memo – WWTF 2013 Operations & Maintenance Contract Recommendation for short Term Contract Renewal
- b. Discussion and Vote: Consulting Services for Engineering Plan Review, Construction Inspection and On Call Engineering Services – 1-Year Extension of Master Service Agreement (MSA)
 - May 8, 2023, Sewer Authority Memo – MSA Amendment #1
- c. Discussion and Vote: Approval of Veolia's April 2023, Monthly Operating Report (MOR)

V. Old Business

- a. Discussion: Veolia O&M Contract Amendment #16 – WWTF Roof Replacement Inspection Updates
 - Garland WWTF Inspection Reports – May 2023
- b. Discussion and Vote: WWTF Operations & Maintenance Contract 2023-2033+
 - April 27, 2023, Veolia Response to Sewer Authority WWTF Operations & Maintenance Request for Proposals-Submission Clarification Request – Operations & Management
 - May 2, 2023, Veolia Response to Sewer Authority WWTF Operations & Maintenance Request for Proposals-Submission Clarification Request – Operations & Management

VI. Superintendent's Informational Report

- a. Sewer Fund Budget Report – April 2023
- b. CPM Progress Report – May 3, 2023

VII. Discussion and Vote: Approval of Invoices – May 2023

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, MAY 12, 2023