



# 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*

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**SMITHFIELD SEWER AUTHORITY MEETING  
SMITHFIELD TOWN HALL, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, SEPTEMBER 27, 2023, 5:00 P.M.  
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – June 21, 2023**
- IV. New Business**
  - a. Discussion and Vote: Capital Improvements Program (CIP)
    - 2025-2029 CIP Project Detail
    - 2030-2044 CIP Project Detail
  - b. Discussion and Vote: Approval of Veolia's June, July & August 2023, Monthly Operating Reports (MOR)
- V. Old Business**
  - a. Discussion: Consulting Services for Engineering Plan Review, Construction Inspection and On-Call Engineering Services – 1-Year Extension of Master Service Agreement (MSA)
  - b. Discussion: WWTF Operations & Maintenance Contract 2023-2033+
- VI. Superintendent's Informational Report**
  - a. Sewer Fund Budget Report – July & August 2023
  - b. August 4, 2023, Town Engineer Email to Veolia – 2023 Sewer Manhole Repairs
  - c. June 20, 2023, Veolia RFA Aeration Basin #2 – Town Manager Approved June 23, 2023
  - d. September 1, 2023, Veolia RFA Headworks Auger Replacement of Pre-Screen and Brushes – JWC Environmental (Sole Source Manufacturer) – Town Engineer Approved September 8, 2023, Repairs Account
- VII. Discussion and Vote: Approval of Invoices – July, August & September 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, SEPTEMBER 22, 2023**