



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, OCTOBER 18, 2023, 5:00 P.M.
AGENDA**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote: Approval of Minutes – September 27, 2023

IV. New Business

- a. Discussion and Vote: Consulting Services for Engineering Plan Review, Construction Inspection and On-Call Engineering Services – 1-Year Extension #2 of Master Service Agreement (MSA)
 - September 27, 2023, Town Engineer Memo to Sewer Authority and Backup Information
- b. Discussion and Vote: WWTF Operations & Maintenance Contract 2023-2033+ Short Term Contract Renewal #2
 - October 6, 2021, Town Engineer Memo to Sewer Authority WWTF & Collection System 2013 Operations & Maintenance Contract Recommendation for Short Term Contract Renewal #2
- c. Discussion and Vote: Approval of Veolia's September 2023, Monthly Operating Reports (MOR)
- d. Discussion and Vote: 2024 Sewer Authority Meeting Calendar

V. Old Business

- a. Discussion: Smithfield WWTF RIPDES Permit Appeal – Status Update
 - October 3, 2023, Stephen Burke, Esq. Status Update Email

VI. Superintendent's Informational Report

- a. Sewer Fund Budget Report – August and September 2023
- b. October 11, 2023, Town Engineer-Veolia Email Sewer Manhole Repair: 5-Per Contract Authorized – Requested Estimate for 10 Additional Units

VII. Discussion and Vote: Approval of Invoices – October 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: THURSDAY, OCTOBER 12, 2023