



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, NOVEMBER 15, 2023, 5:00 P.M.
AGENDA**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote: Approval of Minutes – October 18, 2023

IV. New Business

- a. Discussion and Vote: Sonic Drive-In, AP 43, Lot 146, 393 Putnam Pike – Fine Appeal for Veolia's Fats, Oils and Grease Program (FOG) October 20, 2023, Notice of Violation
 - November 7, 2023, Notice of Appeal Letter from Jason Delamater, Director of Operations, Sonic Drive-In for the NOV FOG Non-Compliance Fine
 - November 7, 2023, Letter to Sonic Drive-In Manager – Notification Sewer Authority Will Hear Appeal on November 15, 2023, 5:00 P.M.
- b. Discussion and Vote: Approval of Veolia's October 2023, Monthly Operating Reports (MOR)

V. Old Business - None

VI. Superintendent's Informational Report

- a. Sewer Fund Budget Report – October 2023
- b. CDM Smith Consulting Services for Engineering Plan Review, Construction Inspection and On-Call Engineering Services – Town Council Approval 1-Year Extension #2 of Master Services Agreement (MSA)
- c. WWTF Operations & Maintenance Contract 2023-2033+ - Town Council Approval Short Term Contract Renewal #2

VII. Discussion and Vote: Approval of Invoices – November 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, NOVEMBER 9, 2023