

Town of Smithkield

*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, 2<sup>ND</sup> FLOOR CONFERENCE ROOM WEDNESDAY, DECEMBER 20, 2023, 5:00 P.M. AGENDA

- I. Meeting Called to Order
- II. Emergency Evacuation and Health Notification
- III. Discussion and Vote: Approval of Minutes November 15, 2023
- IV. Old Business
  - **a.** Deliberation and Vote: Sonic Drive-In, AP 43, Lot 146, 393 Putnam Pike Veolia's Fats, Oils and Grease Program (FOG) October 20, 2023, Notice of Violation Non-Compliance Fine
    - December 12, 2023, Sonic Manager Email Update

## V. New Business

- a. Sewer Authority, WWTF Operation & Maintenance Contract Recommendation for Contract Operations Award – 2023-2043
- **b.** Discussion and Vote: Approval of Veolia's November 2023, Monthly Operating Reports (MOR)

## VI. Superintendent's Informational Report

- a. Sewer Fund Budget Report November 2023
- b. Narragansett Bay Commission (NBC) 2023 Annual Rhode Island Residential Sewer User Charge Survey
- c. December 14, 2023, RIDEM Certified Mail Smithfield WWTF RIPDES Permit No. RI01002251, Noncompliance Letter – 3<sup>rd</sup> Quarter 2023 Bioassay Test Result Violation

## VII. Discussion and Vote: Approval of Invoices – December 2023

VIII. Adjourn