



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, FEBRUARY 28, 2024, 5:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – January 17, 2024**
- IV. Old Business - None**
- V. New Business**
 - a. Discussion and Vote: Approval of Veolia's January 2024, Monthly Operating Reports (MOR)
- VI. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – January 2024
 - b. January 12, 2024, Veolia to RIDEM-OWR – 2023 Inflow & Infiltration Smithfield Collection System RIPDES Permit No. R10100251
 - c. January 25, 2024, Town Engineer Letter to Mr. Erick Laberge, 9 Pine Grove Circle, AP 441, Lot 8 – Sewer Backup Incident on January 19, 2024
 - d. January 30, 2024, CDM Smith Task Order 2019-14, Amendment 5, WWTF RIPDES Draft Wastewater Discharge Permit Review Services – Signed and Returned to CDM Smith
 - e. January 30, 2024, CDM Smith Task Order 2019-28, Amendment 1, WWTF Operations & Maintenance Contract Request for Proposal Preparations & Contract Service Agreement/Appendices Assistance – Signed and Returned to CDM Smith
 - f. January 30, 2024, CMOM 2023 Annual Report
 - g. January 31, 2024, RIDEM-OWR Certified Letter regarding NeT-Sewer Overflow Implementation – Notice of New Sanitary Sewer Overflow Electronic Reporting Requirement
 - h. February 5, 2024, Certified Letter to Director of Operations, Sonic Drive-In, AP 43, Lot 146, Sewer Authority Decision on Notice of Violation FOG Fine
- VII. Discussion and Vote: Approval of Invoices – February 2024**
- 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, FEBRUARY 23, 2024