



# 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, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, APRIL 17, 2024, 5:00 P.M.  
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – March 20, 2024**
- IV. Old Business**
  - a. Discussion and Vote: April 3, 2024, Memo to the Sewer Authority – Wastewater Treatment Facility & Collection System 2013 Operations & Maintenance Contract – Recommendation for Short Term Contract Renewal #3
  - b. Discussion and Vote: March 22, 2024, 2<sup>nd</sup> Request for Payment of Fine – Fats, Oils, Grease Inspection Violations, Sonic Drive-In, 393 Putnam Pike
- V. New Business**
  - a. Discussion and Vote: March 26, 2024, Town Engineer Memo Veolia Repair Proposals – Inflow & Infiltration Repairs Various Locations Town-Wide
  - b. Discussion and Vote: April 5, 2024, RI Clean Water State Revolving Fund – Project Priority List (PPL) Solicitation for Projects FY 2025 – Motion to Accept 2025 PPL Submission as Presented
    - 2024 DEM Submittal Letter & Project Summary Worksheets
  - c. Discussion and Vote: Approval of Veolia’s March 2024, Monthly Operating Reports (MOR)
- VI. Superintendent’s Informational Report**
  - a. Sewer Fund Budget Report – March 2024
- VII. Discussion and Vote: Approval of Invoices – April 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, APRIL 12, 2024**