



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, JUNE 26, 2024, 5:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – May 22, 2024**
- IV. Old Business**
 - a. Discussion and Update: Wastewater Treatment Facility & Collection System 2013 Operations & Maintenance Contract
 - Short Term Extension #3 Expiring June 30, 2024, Town Manager-Veolia Signed Letter of Agreement
 - June 7, 2024, Email from Veolia to Town Manager Regarding Finalizing Contract Agreement
- V. New Business**
 - a. Discussion and Vote: Approval of Veolia's May 2024, Monthly Operating Reports (MOR)
- VI. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – May 2024
 - b. Veolia Cure in Place Lining Pipe Repair Report – Quaker Road, Old County Road & Roger Williams Drive
- VII. Discussion and Vote: Approval of Invoices – June 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, June 21, 2024