



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, APRIL 26, 2023, 5:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – March 22, 2023**
- IV. New Business**
 - a. Discussion and Vote: Approval of Veolia's March 2023, Monthly Operating Report (MOR)
- V. Old Business**
 - a. Discussion: Veolia O&M Contract Amendment #16 – WWTF Roof Replacement Inspection Updates
 - Garland WWTF Inspection Reports 1-8 – March 27-April 7, 2023
 - b. Discussion and Vote: WWTF Operations & Maintenance Contract 2023-2033+
 - April 3, 2023, Memo to Veolia – WWTF O&M Proposal Clarification Request
- VI. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – March 2023
 - b. March 17, 2023, Veolia RFA Primary Clarifier Flights and Hardware – TM Approved 03/21/2023
 - c. RIDEM Project Priority List Submission for FY24
 - d. April 20, 2023, SSA Memo to Smithfield Town Council – Sewer Usage Billing Rate Study Recommendation – FY24 Recommendation of Rate Adjustment
- VII. Discussion and Vote: Approval of Invoices – April 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: FRIDAY, April 21, 2023