



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 21, 2023, 5:00 P.M.
AGENDA**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote: Approval of Minutes – May 17, 2023

IV. New Business

- a. Discussion and Vote: Approval of Veolia's May 2023, Monthly Operating Report (MOR)

V. Old Business

- a. Discussion: Wastewater Operations & Maintenance (OM) Contract 2013 Short Term Renewal Request
- May 18, 2023, Sewer Authority Memo to the Town Council for OM Contract Short Term Renewal
 - June 7, 2023, Veolia WWTF O&M SA Short Term Renewal Letter
- b. Discussion: Consulting Services for Engineering Plan Review, Construction Inspection and On Call Engineering Services – 1-Year Extension of Master Service Agreement (MSA)
- May 18, 2023, Sewer Authority Memo to the Town Council for CDM MSA 1-Year Extension
 - June 7, 2023, CDM Smith MSA 19 Agreement Amendment #1 2019-2022 Letter
- c. Discussion: Smithfield Sewer Usage Charges to Narragansett Bay Commission (NBC)
- May 18, 2023, Sewer Authority Recommendation to Town Council for NBC Smithfield Sewer Users Ordinance 294-17 Computation – Ordinance Amendment Public Hearing
- d. Discussion: Veolia O&M Contract Amendment #16 – WWTF Roof Replacement Inspection Updates
- Garland WWTF Inspection Reports – May 26, 2023
- e. Discussion and Vote: WWTF Operations & Maintenance Contract 2023-2033+
- June 14, 2023, Sewer Authority Selection Committee Memo to Veolia North America – North East Region

VI. Superintendent's Informational Report

- a. Sewer Fund Budget Report – May 2023
- b. CPM Progress Report – June 2023
- c. Veolia Cure-In-Place Lining Pipe Repair Report – Concord Street, Putnam Pike, Austin Avenue, Dean Avenue Easement

VII. Discussion and Vote: Approval of Invoices – June 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, JUNE 16, 2023