



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

**SMITHFIELD SEWER AUTHORITY MEETING
SMITHFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, MARCH 22, 2023, 5:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – February 22, 2023**
- IV. New Business**
 - a. Discussion and Vote: Approval of Veolia's February 2023, Monthly Operating Report (MOR)
- V. Old Business**
 - a. Discussion and Vote: Sewer Authority Enterprise Fund – FY24 Rate Study Recommendation
 - March 17, 2023, Sewer Authority Memo and BerryDunn Consulting Completed Rate Study
 - b. Discussion: WWTF O&M RFP
 - February 21, 2023 – Amendment #2
 - February 24, 2023 – Amendment #3
 - March 3, 2023 – Bid Tab
- VI. Superintendent's Informational Report**
 - a. Sewer Fund Budget Report – February 2023
 - b. February 21, 2023, Veolia RFA Farnum Pike Pump #2 Replacement – TM Approved 02/24/2023
- VII. Discussion and Vote: Approval of Invoices – March 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, MARCH 17, 2023