

Agenda

North Smithfield Sewer Commission Meeting Wednesday, February 16, 2022 7:00 PM

LOCATION: *Virtual Zoom Meeting – Due to Governor McKee Executive Order, the public will not be allowed to attend except through the following options:*

This link provides a test meeting scenario: <https://zoom.us/test>

Instructions for joining a meeting are available at: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

Which web browser should I use? <https://support.zoom.us/he/en-us/articles/202362593-LaunchingZoom-from-a-web-browser>

Please join the meeting from your computer, tablet or smartphone

<https://us06web.zoom.us/j/87656567544>

You can also dial in using your phone:

+1 929 205 6099 US

One tap mobile

+13017158592,,94620665838# US (Germantown)

+13126266799,,94620665838# US (Chicago)

Meeting ID: 876 5656 7544

REGULAR MEETING

- 1) ROLL CALL
- 2) ACCEPTANCE OF MINUTES MEETING OF JANUARY 19, 2022 - Discussion/Vote/Other Action May Be Taken
- 3) ELECT A CHAIR PERSON/VICE CHAIR/SECRETARY- Discussion/vote/Other Action May Be Taken
- 4) OPEN FORUM- Pursuant RIGL Sec. 42-46-6

New Business

Old Business

- 5) Pump station analysis / Capital Improvement Plan-Lou Ragozzino & Russ Carpenter- Discussion/Vote/Other Action May Be Taken
- 6) SEWER DEPARTMENT ACTIVITIES REPORT- Ms. Beck and Mr. Carpenter- Discussion/Vote/Other Action May Be Taken
- 7) AMENDMENT TO FACILITIES PLAN-Bill Dory-Discussion/Vote/Other Action May Be Taken

CORRESPONDENCE & COMMUNICATION

- 8) WAIVE OVERDUE PENALTIES ON SEWER ACCOUNT SS-0220-25
- 9) SC MEMBERS VOTING RIGHTS

ADJOURN

Individuals requesting interpreter services for the hearing impaired must call RI Relay at 1-800-745-5555 seventy-two (72) hours in advance of the meeting date.