Agenda

North Smithfield Sewer Commission Meeting Wednesday, June 15, 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: <u>https://zoom.us/test</u>

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

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

Please join the meeting from your computer, tablet or smartphone

https://us06web.zoom.us/j/87468167618

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: 874 6816 7618

REGULAR MEETING

- 1) ROLL CALL
- 2) ACCEPTANCE OF MINUTES MEETING OF APRIL 20, 2022 Discussion/Vote/Other Action May Be Taken
- 3) OPEN FORUM- Pursuant RIGL Sec. 42-46-6

New Business

4) SEWER PROJECT FUNDING-Maura Beck-Discussion/Vote/Other Action May Be Taken

A) PUMP STATIONS-IMPROVEMENTS/MAINTENANCE

B) PHASE 2-ST PAUL AREA & GREAT ROAD EAST AREA

C) PHASE 3-WILLERVAL/TANGLEWOOD & VICTORY HIGHWAY/DAWLEY ROOK Old Business

- 5) SEWER DEPARTMENT ACTIVITIES REPORT FOR APRIL AND MAY 2022- Ms. Beck and Mr. Carpenter- Discussion/Vote/Other Action May Be Taken
- 6) SEWER BUDGET FY-2023-Russ 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) CLARIFYING BUDGET QUESTION ASKED AT APRIL MEETING-Maura Beck-Discussion/Vote/Other Action May Be Taken

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.