

**THE TOWN OF NORTH SMITHFIELD
SEWER COMMISSION
REGULAR MEETING
January 18, 2023
7:00 PM
Kendall Dean Town Hall
AGENDA**

REGULAR MEETING

- 1) ROLL CALL
- 2) ACCEPTANCE OF MINUTES REGULAR MEETING OF December 21, 2022 - Discussion/Vote/Other Action May Be Taken
- 3) ACCEPTANCE OF 2023 MEETING CALENDAR- Discussion/Vote/Other Action May Be Taken
- 4) ACCEPTANCE OF 2023 RULES AND REGULATIONS- Discussion/Vote/Other Action May Be Taken
- 5) OPEN FORUM- Pursuant RIGL Sec. 42-46-6

New Business

Old Business

- 6) ARTICLE V. FUND BALANCE POLICY AMMENDMENT-Cynthia DeJesus-Discussion/Vote/Other Action May Be Taken
- 7) SEWER DEPARTMENT ACTIVITIES REPORT FOR DECEMBER 2022- Ms. Beck-Discussion/Vote/Other Action May Be Taken
- 8) SHARON PARKWAY PUMP STATION-Lou Ragozzino-Discussion/Vote/other Action May Be Taken
- 9) SEWER PROJECT FUNDING-William Dorry and Lou Ragozzino-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
 - D) HCH RESEARCH INTO GRANT OPPORTUNITUES
 - E) DISCUSSION WITH ALEX PAILLE FROM RI RURAL WATER ASSOC RE POTENTIAL GRANT OPPORTUNITIES
- 10) AMENDMENT TO FACILITIES PLAN-Bill Dory and Bill Descoteaux-Discussion/Vote/Other Action May Be Taken
- 11) 33 WHITE PARKWAY/SEWER ORDINANCE-Mr. Dorry-Discussion/Vote/Other Action May Be Taken

CORRESPONDENCE & COMMUNICATION

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.