

**THE TOWN OF NORTH SMITHFIELD
SEWER COMMISSION
REGULAR MEETING
February 15, 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) ELECT A CHAIR PERSON/VICE-CHAIR/SECRETARY- Discussion/vote/Other Action May Be Taken

- 6) OPEN FORUM- Pursuant RIGL Sec. 42-46-6

New Business

- 7) SEWER BUDGET 2024-Maura Beck-Discussion/Vote/Other Action May Be Taken

Old Business

- 8) ARTICLE V. FUND BALANCE POLICY AMMENDMENT-Bill Dorry-Discussion/Vote/Other Action May Be Taken

- 9) SEWER DEPARTMENT ACTIVITIES REPORT FOR DECEMBER 2022 & JANUARY 2023- Ms. Beck-Discussion/Vote/Other Action May Be Taken

- 10) SHARON PARKWAY PUMP STATION-Lou Ragozzino-Discussion/Vote/other Action May Be Taken

- 11) 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

- 12) AMENDMENT TO FACILITIES PLAN-Bill Dory and Bill Descoteaux-Discussion/Vote/Other Action May Be Taken

13) 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.*