



Town of Smithfield

Smithfield Sewer Authority

64 Farnum Pike • Smithfield, Rhode Island 02917
(401) 233-1041 – Fax (401) 233-1091

Vartan Sahakian, PE, Chairman
Allen Schwartz, PE, Vice Chairman

Ronald Kershaw, PE, Member
Jarod Doyle, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, JANUARY 22, 2014, 7:00 P.M. (Rescheduled from January 15, 2014)

- I. Meeting Called to Order**
 - II. Emergency Evacuation and Health Notification**
 - III. Approval of Minutes: December 18, 2013**
 - IV. Old Business**
 - a. Facilities Plan Amendment**
 - Veolia Monthly Construction Report Dated January 2014 - Period Ending December 2013
 - Tertiary Treatment Upgrade Schedule December 1-31, 2013
 - December 20, 2013 – Change Order Request #14
 - December 20, 2013 – Change Order Request #17
 - January 15, 2014 – Change Order Request #15
 - January 15, 2014, CWFA SRF Series 2013A, Req-8, \$330,889.91, December 1-31, 2013
 - b. WWTP Emergency Generator**
 - Status & Update Discussion
 - c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing**
 - December 5, 2013, EST Quotation of Services – Rogler Farm Road Smoke Testing
 - December 11, 2013, Resident Smoke Testing Notice
 - Rogler Farm Rehabilitation – New England Pipe Cleaning Co. (NEPCCO) Resolution of Contract Issues
 - (1) November 25, 2013, Town Engineer E-Mail
 - (2) November 22, 2013, Jonathan Regan, Project Engineer, NEPCCO Letter
 - (3) November 18, 2013, Kevin Schott, PE, Project Manager, CDM Smith, Inc. Letter
 - d. SSA Plan Review, Construction Inspection, and On-Call Engineering Services**
 - Status and Update Discussion
 - January 10, 2014, Bid Tab
 - e. 59 Austin Avenue, AP 44, Lot 27 – Sidewalk Repair**
 - December 10, 2013, Town Engineer Letter – Notice of Sewer Authority Review
 - Information for Sewer Authority Consideration – Action Pending
 - V. New Business**
 - a. January 2014 – Veolia Monthly Operating Report (MOR) for December 2013**
 - VI. Approval of Invoices – January 2014**
 - VII. Informational**
 - a.** Sewer Fund Budget Report – December 2013
 - b.** December 12, 2013, RIDEM Certified Letter – RIPDES RI0100251 - Significant Noncompliance
 - c.** December 30, 2013, Veolia Memo – Stay RIPDES RI0100251 - Enterococci Testing
 - d.** January 6, 2014, Letter to RIDEM Office of Water Resources – RIPDES RI0100251 - 2013 Enterococci Report
 - e.** December 19, 2013, Sewer Authority Legal Council Recusal – Statement of Conflict of Interest
 - f.** January 8, 2014, Chelo's Restaurant, AP 43, Lot 95-1, Task Order #2013-04 - Complete
 - g.** January 8, 2014, Veolia Memo – Two (2) Quotes Sewer Manhole Invert Repairs
 - h.** January 15, 2014, Finance Director E-Mail - Sewer Manhole Invert Repairs
- 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 forty-eight (48) hours prior to the meeting."

AGENDA POSTED: THURSDAY, JANUARY 16, 2014