



Town of Smithfield

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

Allen Schwartz, PE, Vice Chairman

Ronald Kershaw, PE, Member
Jarod Doyle, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, MARCH 19, 2014, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Election of Officers: Chair, Vice Chair, and Secretary**
- IV. Approval of Minutes: January 22, 2014 and February 19, 2014**
- V. Old Business**
 - a. Facilities Plan Amendment**
 - Veolia Monthly Construction Report – Period Ending February 2014
 - Tertiary Treatment Upgrade COR CO Status – Period Ending February 2014
 - Tertiary Treatment Upgrade Schedule – Period Ending February 2014
 - Liquidated Damages and RPR/OT Log – Period Ending February 2014
 - March 12, 2014, CWFA SRF Series 2013A, Req-10, \$214,085.95, Jan-21-2014 through Feb-28-2014
 - March 3, 2014 – Change Order Request #18 REV#1
 - February 27, 2014 – Change Order Request # 19
 - February 14, 2014 – Change Order Request # 20
 - February 14, 2014 – Change Order Request # 21
 - February 21, 2014 – Change Order Request # 22
 - February 14, 2014 – Change Order Request # 23
 - c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing**
 - EST Associates, Inc. – Quotation of Services, February 18, 2014
 - d. SSA Plan Review, Construction Inspection, and On-Call Engineering Services**
 - March 6, 2014, Memo – Selection Committee Recommendation
 - e. 59 Austin Avenue, AP 44, Lot 27 – Sidewalk Repair**
 - Tabled Until Spring
- VI. New Business**
 - a. March 2014 – Veolia Monthly Operating Report (MOR) for February 2014**
- VII. Approval of Invoices – March 2014**
- VIII. Informational**
 - a.** Sewer Fund Budget Report – February 2014
 - b.** March 14, 2014, E-Mail to Finance Director, OHI Asset Lender, Haven Hill Nursing Home, 745 Putnam Pike, AP 44, Lot 9, 2007 Sewer Usage – December 2013 Sewer Authority Minutes Approved at the February 19, 2014, Sewer Authority Meeting
 - c.** Narragansett Bay Commission Annual 2014 Survey – RI Sewer Usage Charges
 - d.** March 4, 2014, Certified Mail from RIDEM – RIPDES Revised Consent Agreement # RIA-390
- IX. Closed Session**
 - a.** Consider a possible motion to go into Closed Session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RI General Laws Section 42-46-5(a)(2): Significant Industrial User – Wastewater Discharge
 - b.** Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws Section 42-46-4.
- X. 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."

REVISED AGENDA POSTED: FRIDAY, MARCH 14, 2014