



Town of Smithfield

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

Allen Schwartz, PE, Chairman

Jarod Doyle, Vice Chairman
Ronald Kershaw, PE, Secretary

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, APRIL 16, 2014, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: March 19, 2014**
- IV. Approval of Closed Session Minutes: March 19, 2014**
- V. Old Business**
 - a. Facilities Plan Amendment**
 - Veolia Monthly Construction Report – Period Ending March 2014
 - Tertiary Treatment Upgrade COR CO Status – Period Ending March 2014
 - Tertiary Treatment Upgrade Schedule – Period Ending March 2014
 - Liquidated Damages and RPR/OT Log – Period Ending March 2014
 - April 10, 2014, CWFA SRF Series 2013A, Req-10, \$93,946.24, March 1-31, 2014
 - March 20, 2014 – Change Order #3
 - c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing**
 - March 20, 2014 – NEPCCO Change Order Request #1
 - d. SSA Plan Review, Construction Inspection, and On-Call Engineering Services**
 - March 24, 2014, Smithfield Sewer Authority Recommendation to the Town Council
 - April 2, 2014, Master Service Agreement 2014-2017 Awarded to CDM-Smith
 - e. 59 Austin Avenue, AP 44, Lot 27 – Sidewalk Repair**
 - Tabled Until May
- VI. New Business**
 - a. April 2014 – Veolia Monthly Operating Report (MOR) for March 2014**
- VII. Approval of Invoices – April 2014**
- VIII. Informational**
 - a.** Sewer Fund Budget Report – March 2014
 - b.** March 17, 2014, Letter to RI Master Plumbers Association, Smithfield Drain Layer Licensing Requirements
 - c.** March 18, 2014, ASRWWA Award to WWTF Top Honors Excellence in Effluent
 - d.** March 20, 2014, Letter to RIDEM – Enterococci Limits – 2013 RIPDES Permit #RI0100251
 - e.** April 7, 2014, Letter to RIDEM-Office of Water Resources – State Fiscal Year 2015 Project Priority List
 - f.** April 9, 2014, Letter to RIDEM-Office of Water Resources – WWTF Biological Process Upsets
 - g.** April 9, 2014, Letter to Martin Dean Chapman, Alexion Pharmaceuticals, Inc., AP 49, Lots 219/220 – Follow-Up for Requested Information
 - h.** April 9, 2014, Letter to John Mulhearn, Ocean State Realty Group, LLC – Burlingame Estates Sanitary Sewer Review, CDM Smith Task Order #2010-08, AP 49, Lot 161
- IX. 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: FRIDAY, APRIL 11, 2014