



Town of Smithfield

Smithfield Sewer Authority

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

Allen Schwartz, PE, FASCE, Chairman

*Jarod Doyle, Vice Chairman
Ronald Kershaw, PE, Secretary*

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, MAY 21, 2014, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: April 16, 2014

IV. Old Business

a. Facilities Plan Amendment

- Veolia Monthly Construction Report – Period Ending April 2014
- Tertiary Treatment Upgrade COR CO Status – Period Ending April 2014
- April 21, 2014 – Change Order #24
- May 13, 2014, Letter to Daniel O'Connell's Sons – Acceptance Testing

b. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing

- April 19, 2014, Letter to NEPCCO – Rogler Farm Road Sewer Rehabilitation Project Closeout – Notice of Substantial Completion

c. Manage Asset Registry (MAR)

- April 16, 2014, CDM Smith – WWTF 8-Year MAR Review, Task Order #2012-06

d. 59 Austin Avenue, AP 44, Lot 27 – Sidewalk Repair

- April 30, 2012, S. Ringland Construction, Inc. – Repair Estimate

V. New Business

a. May 2014 – Veolia Monthly Operating Report (MOR) for April 2014

VI. Approval of Invoices – May 2014

VII. Informational

- a. Sewer Fund Budget Report – April 2014
- b. Narragansett Bay Commission 2013 Annual Residential Sewer Charges of Participating RI Cities & Towns
- c. April 14, 2014, Response Letter from RIDEM-Office of Water Resources – WWTF Biological Process Upsets
- d. April 21, 2014, Response Letter to RIDEM-Office of Water Resources – WWTF Biological Process Upsets
- e. April 21, 2014, Crown Optical, 15 Commerce Street, AP 37, Lot 28 – Payment \$62.06, BOD Surcharge Fee for Jun-Dec-2013
- f. April 23, 2014, NWPCA Annual Awards Banquet – Smithfield WWTF Winner of NWPCA's Most Efficient Small Advanced Treatment Plant Award for Performance in 2013

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: FRIDAY, MAY 16, 2014