



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, JUNE 25, 2014, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: May 21, 2014**
- IV. Old Business**
 - a. Sidewalk Repair, 59 Austin Avenue, AP 44, Lot 27 – Homeowner Appeal**
 - June 13, 2014, Letter to Mr. & Mrs. James Chaves, Notice of Appeal Hearing
 - April 30, 2014, S. Ringland Construction, Inc. – Repair Estimate
 - Backup Information for Sewer Authority Consideration
 - b. Facilities Plan Amendment**
 - Veolia Monthly Construction Report – Period Ending May 2014
 - Tertiary Treatment Upgrade COR CO Status – Period Ending May 2014
 - June 2, 2014, Town of Smithfield Certificate of Use and Occupancy
 - CWFA SRF Series 2013A, Req-12, \$100,141.33, April 1-30, 2014
 - May 19, 2014 – Change Order #25
 - June 2, 2014 – Change Order #26
 - June 13, 2014 – Change Order #27
 - c. SSA Plan Review, Construction Inspection, and On-Call Engineering Services**
 - May 27, 2014, Letter to CDM Smith – Sewer Authority Master Service Agreement 2014-2017
 - d. Operations & Maintenance Contract**
 - May 21, 2014, Letter from Veolia Water, NA – Annual Service Fee, Fixed and Variable Fee Component Escalation in Service Contract - Clarification
 - e. Manage Asset Registry (MAR)**
 - May 23, 2014, MAR Review Complete – 2002 O & M Contract Requirement – Year-10 Evaluation
- V. New Business**
 - a. June 2014 – Veolia Monthly Operating Report (MOR) for May 2014**
- VI. Approval of Invoices – June 2014**
- VII. Informational**
 - a. Sewer Fund Budget Report – May 2014**
 - b. April 30, 2014, Alexion Pharmaceuticals, Inc., AP 49, Lots 219/220 – Written NOV with Fee \$3,469.02**
 - c. April 30, 2014, Alexion Pharmaceuticals, Inc., AP 49, Lots 219/220 – Written Notice of Violation**
 - d. June 13, 2014, Resident Letter, Sewer Petition Lookout Street Sewer Extension – Petition #1 Feasibility & Conceptual Plan**
 - e. May 30, 2014, Resident Letter, Sewer Manhole Replacement Notice**
- 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, JUNE 20, 2014