



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
Michael J. Silvia, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, AUGUST 20, 2014, 7:00 P.M.

- I. Meeting Called to Order
- II. Emergency Evacuation and Health Notification
- III. July 15, 2014, Town Council Appointment – Mr. Michael J. Silvia, Smithfield Sewer Authority
- IV. Approval of Minutes: June 25, 2014
- V. Old Business
 - a. Sidewalk Repair, 59 Austin Avenue, AP 44, Lot 27
 - April 30, 2014, S. Ringland Construction, Inc. – Sidewalk Repair Estimate
 - July 15, 2005, Boyle & Fogarty Construction, Invoice #730, \$1,825.00 – Locate & Extend Sewer Lateral
 - June 10, 2005, Inland Waters, Invoice #12069, \$1,500.00 – Sewer Service Connection Survey
 - Backup Information for Sewer Authority Consideration
 - b. Facilities Plan Amendment
 - July 28, 2014, Letter to RI-DEM – WWTF Advanced Treatment System Upgrades Construction Complete
 - July 17, 2014, Wright-Pierce to Daniel O'Connell's Sons – Incomplete Work List & Preliminary Punch List
 - July 17, 2014, Wright-Pierce to Daniel O'Connell's Sons – Kruger Acceptance Testing Report
 - June 30, 2014, Letter from Daniel O'Connell's Sons – Notification of Substantial Completion
 - CWFA SRF Series 2013A, Req-13, \$38,020.42, May 1 through June 30, 2014
 - July 22, 2014 – Change Order #4
 - July 24-30, 2014, Valley Breeze & Observer Article
 - c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing
 - July 16, 2014, Letter to Mr. & Mrs. Henry Cipriano, 38 Brayton Road, AP 49D, Lot 2
- VI. New Business
 - a. Sewer Usage Appeal – AP 43, Lot 11, Lark Industrial Parkway, Units 35A, C & D, 37D & E
 - August 4, 2014, Letter to Ms. Donna Baribault, Owner Manager – Appeal Hearing Notice
 - Town of Smithfield, Chapter 294 Sewers, Article III User Charges, Section 294-17 Computation
 - July 23, 2014, Letter from LG King Properties, LLC – Disputing Sewer Invoice
 - b. WWTF Water Meter
 - August 5, 2014, Letter from East Smithfield Water District (ESWD) – Required Water Meter & Backflow Valve for Plant Feed
 - CDM Task Order Proposal – 2013-05
 - June 19, 2013 – ESWD Technical Detail
 - Memo to SSA – Recommendation for Design
 - c. Lookout Street Sewer Extension
 - Petition by Residents
 - Memo to SSA – Authorization to Proceed with Preliminary Cost & Concept Plan
 - d. July & August 2014 – Veolia Monthly Operating Report (MOR) for June & July 2014
- VII. Approval of Invoices – July 2014 & August 2014
- VIII. Informational
 - a. Sewer Fund Budget Report – June & July May 2014
 - b. National Grid Pump Station Electric Charges - June 2013 through May 2014
 - c. 2014 Veolia Emergency Contact List
 - d. SSA Contact Information – Revised August 2014
 - e. August 6, 2014, Approved Request for Authorization - Chlorine Analyzer Repair
 - f. July 2, 2014, Letter from Alexion Pharmaceuticals, AP 49, Lot 219/220 – Update
- 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, AUGUST 15, 2014