



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, OCTOBER 22, 2014, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: September 24, 2014

IV. Old Business

Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – Appeal: NOV August 7, 2014 – Appeal: NOV September 11, 2014

- October 16, 2014, Letter to Mr. Martin Dean Chapman, Alexion Pharmaceuticals – Notification Appeal for Notice of Violations will be heard at the October 22, 2014, Sewer Authority Meeting

a. Appeal: Alexion Pharmaceuticals – August 7, 2014, Notice of Violation (NOV)

- September 26, 2014, Letter from Alexion Pharmaceuticals, Martin Dean Chapman, CQE, Sr. Manger, Environmental, Health, Safety, Security & Medical – Request for Appeal of NOV Dated August 7, 2014
- August 29, 2014, Notice of Violation (NOV) Certified Letter to Mr. Martin Dean Chapman, Alexion Pharmaceuticals – NOV Dated August 7, 2014

b. Appeal: Alexion Pharmaceuticals – September 11, 2014, Notice of Violation (NOV)

- October 10, 2014, Letter from Alexion Pharmaceuticals, Martin Dean Chapman, CQE – Request for Appeal of NOV Dated September 11, 2014
- September 30, 2014, Notice of Violation (NOV) Certified Letter to Mr. Martin Dean Chapman, Alexion Pharmaceuticals – NOV Dated September 11, 2014

c. Facilities Upgrades – Actiflo®

- September 26, 2014, Town Engineer Letter to Mr. Jeff Bardell, Vice President Construction Operations, Daniel O'Connell's Sons (DOC) – Notice of Substantial Completion
- October 14, 2014, CWFA Series 2013A Loan, MBE-WBE Requirements Annual Report – October 2013 through September 2014

d. WWTF Water Meter

- September 26, 2014, Town Engineer Letter to Mr. George Palmisciano, PE, Senior Vice President, Pare Engineering Corporation – Design Services WWTF Water Meter Upgrade – Notice of Contract Award – Preliminary Matters

V. New Business

a. WWTF Request for Sole/Single Source Purchase Authorization – Headworks Auger Grinder Monster

- October 16, 2014, Town Engineer Letter to Sewer Authority – Repair & Replacement Account Expenditure – Headworks Auger Grinder Monster
- October 2, 2014, Veolia Request for Sole/Single Source Purchase Authorization – Influent Channel Grinder/Headworks Grinder Repair

b. October 2014 – Veolia Monthly Operating Report (MOR) for September 2014

VI. Approval of Invoices – October 2014

VII. Informational

- a. Sewer Fund Budget Report – September 2014
- b. 2015 Sewer Authority Calendar

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, OCTOBER 17, 2014