



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, DECEMBER 17, 2014, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: November 19, 2014

IV. Old Business

a. Facilities Upgrades – Actiflo®

- December 1, 2014, Letter to Mr. Paul Pradeiro, Daniel O'Connell's Sons, Inc. (DOC) – Project Retainage & Substantial Completion
- December 4, 2014, Letter from Mr. Paul Pradeiro, DOC – Final Completion
- November 20, 2014, Letter to Mr. William Patenaude, RIDEM Office of Water Resources – Submittal Schedule for Final O & M Manual

V. New Business

a. December 2014 – Veolia Monthly Operating Report (MOR) for November 2014

VI. Approval of Invoices – December 2014

VII. Informational

- a. Sewer Fund Budget Report – November 2014
- b. December 2, 2014, Randy Rossi, Finance Director, Email – Authorization to Purchase and Install the Sludge Pump from Industrial Pump Sales.
- c. December, 2, 2014, Memo to Smithfield Planning Board – Stone Post Estates, As-Built Certification of Final Inspection, Engineering Approval Status
- d. December 1, 2014, Letter to Homeowner, AP 34, Lot 14, 6 Granite Ledge Avenue – Illicit Discharge Notice to Disconnect
- e. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – BOD Surcharge Fee for February-March 2013 – Payment \$3,469.02, November 13, 2014

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: THURSDAY, DECEMBER 11, 2014