



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, JANUARY 21, 2015, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: December 17, 2014

IV. Old Business

a. Facilities Upgrades – Actiflo®

- December 29, 2014, Letter from Daniel O'Connell's Sons (DOC) – Notice of Claim–Liquidated Damages
- January 15, 2015, Letter to DOC – Response to Notice of Claim–Liquidated Damages
- December 16, 2014, Wright-Pierce (WP) Actiflo® Status Memo – Substantial Completion
- December 18, 2014, DOC Response to WP Status Memo Dated December 16, 2014
- December 18, 2014, Letter to Mr. Paul Pradeiro, DOC – Change Order Request #28

b. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220

- December 15, 2014, Alexion Pharmaceuticals Response – Decision of NOV Appeal/Compliance Plan
- January 7, 2015, Finance Memo – \$1,108.34 NOV Fine Payment on January 5, 2015

c. Camp Street Pump Station, AP 26, Lot 31A - Survey

d. Lookout Street Sewer Extension – Update/Discussion on Survey

V. New Business

a. WWTF – O&M Contract – Preliminary Actiflo® Cost Study

- December 29, 2014, Letter from Veolia Water

b. January 2015 – Veolia Monthly Operating Report (MOR) for December 2014

- December 23, 2014, Veolia Letter to Alex Pinto, RIDEM Office of Water Resources – Bypass of Primary Treatment Clarifiers

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

VI. Approval of Invoices – January 2015

VII. Informational

a. Sewer Fund Budget Report – December 2014

b. December 19, 2014, RIDEM – Smithfield Industrial Pretreatment Program Audit Report

c. December 18, 2014, Letter to Homeowner, AP 34, Lot 14, 6 Granite Ledge Avenue – Notice to Connect

d. January 9, 2015, CDM Smith Task Order 2013-01 Refund – Stone Post Estates, Adler Brothers Construction

e. Sewer Authority Contact List and 2015 Meeting 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, JANUARY 16, 2015