



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, FEBRUARY 25, 2015, 7:00 P.M.

MEETING LOCATION: TOWN HALL BASEMENT CONFERENCE ROOM

- I. Meeting Called to Order
- II. Emergency Evacuation and Health Notification
- III. Approval of Minutes: January 21, 2015
- IV. Old Business
 - a. Facilities Upgrades – Actiflo®
 - February 11, 2015, Letter to Mr. Paul Pradeiro, Daniel O'Connell's Sons (DOC) – Change Order #5
 - February 3, 2015, Wright-Pierce Memo to DOC – Incomplete Work List & Preliminary Punch List
 - December 29, 2014, Veolia Water Letter to Town Engineer – Actiflo® Treatment Study
 - b. Repair & Replacement Account Expenditure – Stillwater Road (2-Locations)
 - January 16, 2015 Signed Authorization CIPP Repair / SSA Approval November 19, 2014
- V. New Business
 - a. 2014 CMOM Annual Report
 - b. January 30, 2015, Town Engineer E-Mail – Request for Authorization / Secondary Drive Repair
 - c. February 2015 – Veolia Monthly Operating Report (MOR) for January 2015
 - d. Draft FY16 Budget Request, FY15 Budget Approved
- VI. Approval of Invoices – February 2015
- VII. Informational
 - a. Sewer Fund Budget Report – January 2015
 - b. February 12, 2015, RIDEM Letter – Vulnerability Assessments of RI Wastewater Infrastructure
 - c. February 2015, Christopher Landi, IPP Coordinator, Veolia Water, Letter to Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – 2015 Compliance Plan
 - d. January 20, 2015, Veolia Letter to RIDEM – IPP Pretreatment Audit Report Response
 - e. February 12, 2015, RIDEM Letter to Veolia – IPP Pretreatment Audit Report Response Comments
- 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, FEBRUARY 20, 2015