



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, MARCH 18, 2015, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: February 25, 2015**
- IV. Old Business**
 - a. Facilities Upgrades – ACTIFLO®**
 - CWFA SRF Series 2013A, Req-15, \$178,412.99, August 1, 2014 to February 20, 2015
 - WWTF Tertiary Treatment System Operations & Maintenance Manual
 - Warranty Status Update Summary
 - Punch List Status Update Summary
 - b. Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades**
 - January 2015, PARE Design Plans – Camp Street Pump Station Water Meter & Backflow Preventer
- V. New Business**
 - a. March 2015 – Veolia Monthly Operating Report (MOR) for February 2015**
- VI. Approval of Invoices – March 2015**
- VII. Informational**
 - a. Sewer Fund Budget Report – February 2015 Summary**
- 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: MONDAY, MARCH 16, 2015