



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, APRIL 22, 2015, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: March 18, 2015**
- IV. Old Business**
 - a. Facilities Upgrades – ACTIFLO®**
 - Town Engineer – Status Update/Discussion
 - March 16, 2015, R. E. Erickson, Inc. Instruments and Controls Quotation – Additional Software Programming Required to Integrate ACTIFLO® software into WWTF SCADA
 - April 14, 2015, Town Engineer Memo for Sewer Authority Approval – ACTIFLO® Upgrades SCADA Controls
 - April 2, 2015, Letter to Daniel O'Connell's Sons, Inc. – Notice of Claim-Liquidated Damages
 - March 20, 2015, RIDEM Review and Approval – Tertiary Treatment System O&M Manual
 - March 18, 2015, American Council of Engineering Companies of Massachusetts (ACEC/MA) 2015 Bronze Award to the Town of Smithfield Wastewater Treatment Facility Upgrade to Meet Advance Standards by Wright-Pierce
 - b. Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades**
 - April 16, 2015, TE Memo for Sewer Authority Recommendation to Town Council – Authorization to Advertise Construction Documents
- V. New Business**
 - a. Repair & Replacement Account Expenditure CCTV Work Results – Cast in Place Linings**
 - Second Street – Repair Cost \$3,500.00
 - Cambridge Circle & Fenwood Avenue – Repair Cost \$3,400.00
 - b. State Fiscal Year 2016 – Project Priority List**
 - c. March 2015 – Veolia Monthly Operating Report (MOR) for February 2015**
- VI. Approval of Invoices – April 2015**
- VII. Informational**
 - a. Sewer Fund Budget Report – March 2015 Summary
 - b. April 10, 2015, Alexion Pharmaceuticals, AP 49, Lots 219/220, 100 Technology Way – Request to Amend 2015 Wastewater Compliance Plan
 - c. Notice to 2014/2015 Smithfield Drain Layers – State of RI Contractor Registration Board Underground Utility License & Copy Revised Smithfield Sewer Permit
- 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, APRIL 17, 2015