



# 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*

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## SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, MAY 20, 2015, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: April 22, 2015**
- IV. Old Business**
  - a. Facilities Upgrades – ACTIFLO®**
    - Town Engineer – Status Update
    - May 7, 2015, Town Engineer Response to Daniel O’Connell’s Sons, Inc. (DOC) – Notice of Claim/Liquidated Damages
  - b. Lookout Street Sewer Extension**
    - Allstate Drilling Company Probes P-1 Thru P-10 Report & Sketch
  - c. Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades**
    - May 14, 2015, SSA Recommendation to Town Council – Construction Advertisement
- V. New Business**
  - a. May 6, 2015, Veolia Request for Authorization – Roof Drain Line Repair**
  - b. May 13, 2015, Veolia Request for Authorization – Mission Communications SCADA System Roger Williams Pump Station**
  - c. May 2015 – Veolia Monthly Operating Report (MOR) for April 2015**
- VI. Approval of Invoices – May 2015**
- VII. Informational**
  - a. Sewer Fund Budget Report – April 2015 Summary**
  - b. April 29, 2015, Town Engineer Letter to Property Owner, 942 Greenville Avenue, AP 5, Lot 27 – Sewer Utility Availability for Proposed Single Family Dwelling**
- 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, MAY 15, 2015**