



# 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 TUESDAY, JUNE 23, 2015, 7:00 P.M.

### I. Meeting Called to Order

### II. Emergency Evacuation and Health Notification

### III. Approval of Minutes: May 20, 2015

### IV. Closed Session

- a. Consider a possible motion to go into Closed Session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RI General Laws Section 42-46-5(a)(2), Litigation.
- b. WWTF Facilities Upgrades – Liquidated Damages
  - June 17, 2015, letter to Mr. Paul Praderio, Director of Field Operations, Daniel O'Connell's Sons, Inc. – Liquidated Damages - Substantiation of Claim
- c. Vote to seal the minutes of the Closed Session
- d. Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws Section 42-46-4.

### V. Old Business

#### a. Facilities Upgrades – ACTIFLO®

- Town Engineer – Status Update
- CWFA SRF Series 2013A, Req-16, \$106,080.00, February 21, 2015 to April 30, 2015
- CWFA SRF Series 2013A, Req-16, \$106,080.00, Certification of Payment Issued June 12, 2015
- Wright-Pierce – Smithfield WWTF Upgrade Wins ACEMC/MA Engineering Excellence Award, Wright-Pierce INSIGHTS, Spring 2015 Article

#### b. Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades

- Bid Tab – Camp Street Pump Station Water Meter and Backflow Prevention Upgrade
- June 17, 2015, Town Engineer's Memo – Construction Contract Recommendation

### VI. New Business

#### a. June 2015 – Veolia Monthly Operating Report (MOR) for May 2015

### VII. Approval of Invoices – June 2015

### VIII. Informational

- a. Sewer Fund Budget Report – May 2015 Summary
- b. June 2, 2015, Alexion, AP 49, Lots 219/220, 100 Technology Way – BOD Surcharge Payment

### IX. 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, JUNE 19, 2015**