



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, AUGUST 19, 2015, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: May 20, 2015 & June 23, 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
 - Change Order Request #6 from Daniel O’Connell’s Sons, Inc. (DOC)
- b. **Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades**
 - Contract Award Notice Construction Phase Contract Services – R.P. Iannuccillo & Sons
 - Contract Amendment for Engineering Services – PARE Corporation

VI. New Business

- a. June 18, 2015, Veolia Request for Authorization – Replacement of Slide Rail and Pump 1 at Rogler Farm Pump Station
- b. June 2015 – Veolia Monthly Operating Report (MOR) for May 2015 – Vote Only
- c. July 2015 – Veolia Monthly Operating Report (MOR) for June 2015
- d. August 2015 – Veolia Monthly Operating Report (MOR) for July 2015

VII. Approval of Invoices – June, July & August 2015

VIII. Informational

- a. Sewer Fund Budget Report – June/July 2015 Draft Summary
- b. July 27, 2015, RI Clean Water Finance Agency Letter – 2015 Deactivation of Cesspools
- c. July 13, 2015, Town Engineer Letter – Route 44 & Esmond Street – Design Contract 1 Utility Notification/Verification 90% Design
- d. July 1, 2015, Town Engineer Letter – Soil Erosion 14-687 Notice of Violation, AP 45, Lots 138 & 6
- e. June 30, 2015, RI League of Cities and Towns – S-537 Sub.A & H-5407 Sub.A Relating to Wastewater Management Districts

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, AUGUST 14, 2015