



# 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, SEPTEMBER 23, 2015, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: August 19, 2015**
- IV. Approval of Closed Session Meeting Minutes: August 19, 2015**
- V. Old Business**
  - a. Facilities Upgrades – ACTIFLO®**
    - Town Engineer – Status Update – TRFM #1 & Sluice Gate
    - September 10, 2015, Daniel O’Connell’s Sons, Inc. (DOC) Change Order #6 – Final Balancing Credit Change Order-Additional Engineering Services
  - b. Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades**
    - August 27, 2015, Letter to Pare Engineering Corporation – Notice of Contract Amendment #1
    - September 14, 2015, Letter to R.P. Iannuccillo – Contract Execution/Notice to Proceed
    - Pre-Construction Meeting – September 21, 2015
  - c. Alexion Pharmaceuticals, AP 49, Lots 219-220, 100 Technology Way**
    - September 15, 2015, Alexion Letter to SSA – Notice of Violation Dated August 21, 2015 – Appeal
    - September 15, 2015, Alexion Letter to SSA – Root Cause of Incident NOV
- VI. New Business**
  - a. September 11, 2015, Veolia Request for Authorization – Thickened Sludge Pump
  - b. September 2015 – Veolia Monthly Operating Report (MOR) for August 2015
  - c. September 17, 2015, Veolia letter to RIDEM – WWTP RIPDES Permit No. RI0100251: Bioassay Third Quarter 2015
- VII. Approval of Invoices – September 2015**
  - a. PT02 Total Summary Sheet – Summary Drawdown of FY16 Repairs Account – Sewer Fund
- VIII. Informational**
  - a. Sewer Fund Budget Report – August 2015
  - b. Stormwater Discharge Permit, AP 24, Lot 9, 41 Fenwood Avenue
  - c. Alexion, AP 49, Lots 219-220, BOD Surcharge Payment \$2,796.41, September 8, 2015
- 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, SEPTEMBER 18, 2015**