



# 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, OCTOBER 21, 2015, 7:00 P.M.

### I. Meeting Called to Order

### II. Emergency Evacuation and Health Notification

### III. Approval of Minutes: September 23, 2015

### IV. Old Business

#### a. Facilities Upgrades – ACTIFLO®

- Town Engineer – Status Update
- September 28, 2015, Letter to Daniel O'Connell's Sons, Inc. (DOC) Change Order #6 – Final Balancing Credit Change Order-Additional Engineering Services – Signed Documents

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

- Town Engineer – Status Update

### V. New Business

#### a. Veolia Annual Report – Fiscal Year 2015

#### b. October 2015 – Veolia Monthly Operating Report (MOR) for September 2015

### VI. Approval of Invoices – October 2015

### VII. Informational

#### a. Sewer Fund Budget Report – September 2015

#### b. September 25, 2015, RIDEM WWTF Compliance Evaluation Inspection Appreciation Letter

#### c. October 14, 2015, Letter to Alexion, SSA Approval of NOV Appeal at the SSA Meeting on September 23, 2015

#### d. Alexion, AP 49, Lots 219-220, BOD Surcharge Payment \$1,498.89, October 6, 2015

#### e. "Volunteer for a Seat on the Smithfield Sewer Authority Board", Valley Breeze & Observer, October 1-7, 2015, Section 1, Page 6

### 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, OCTOBER 16, 2015**