



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 WEDNESDAY, NOVEMBER 18, 2015, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: October 21, 2015

IV. Old Business

a. Facilities Upgrades – ACTIFLO®

- Town Engineer – Status Update – 11/5/2015 Work by Philly Mixer
- October 22, 2015, Letter to RI Infrastructure Bank (Formerly Clean Water Finance Agency) – Series 2013A Loan, MBE/WBE Requirements, Annual Report from October 2015 through September 2015
- Notice of Warranty Claim to Daniel O'Connell's Sons, Inc. (DOC)

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

- Town Engineer – Status Update
- Change Order Request

c. Lookout Sewer Extension Project

- Request for Authorization for Professional Services
- CDM Task Order for Design

V. New Business

- October 22, 2015, Veolia Request for Authorization – Aeration Tank Mixer #4 Replacement
- October 23, 2015, Veolia Request for Authorization – Mission Communications SCADA System Fox Run Pump Station
- November 2015 – Veolia Monthly Operating Report (MOR) for October 2015
- Approval of Sewer Authority 2016 Meeting Calendar

VI. Approval of Invoices – November 2015

VII. Informational

- Sewer Fund Budget Report – October 2015

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, NOVEMBER 13, 2015