



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, DECEMBER 16, 2015, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: November 18, 2015

IV. Old Business

a. Facilities Upgrades – ACTIFLO®

- Town Engineer – Status Update – ACTIFLO® Philly Mixer

b. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – Request for Modification to 2015 Wastewater Compliance Plan

- September 17, 2015, Alexion Letter – Request for Modification to 2015 Wastewater Compliance Plan
- December 2, 2015, Veolia Water, Smithfield Sewer Authority, IPP, Response Letter to Alexion

c. Lookout Sewer Extension Project

- December 2, 2015, Signed CDM-Smith Task Order 2015-07

V. New Business

- #### a. December 2015 – Veolia Monthly Operating Report (MOR) for November 2015

VI. Approval of Invoices – December 2015

VII. Informational

- #### a. Sewer Fund Budget Report – November 2015

- #### b. December 9, 2015, Letter to Joe Casali Engineering, Inc. – AP 42, Lots 227, 228, 229, Dean Estates Affordable Housing Project, Sewer Availability Response

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, DECEMBER 11, 2015