



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, JANUARY 20, 2016, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: December 16, 2015

IV. Old Business

a. Facilities Upgrades – ACTIFLO®

- CWFA SRF Series 2013A, Req-17, \$32,140.00, May 1, 2015 to November 30, 2015
- CWFA SRF Series 2013A, Req-18, \$95,040.00, May 1, 2014 to September 9, 2014

b. Lookout Sewer Extension Project

- January 13, 2015, Town Engineer Memo to SSA – Petition for the Extension of Sewers – Part II

V. New Business

a. Dean Estates Affordable Housing Project, AP 42, Lots 227, 228, 229

- January 14, 2016, Town Engineer Memo to SSA – Supplementary Information Regarding Proposed Dean Estates Affordable Housing Project
- December 9, 2015, Letter to Joe Casali Engineering, Inc. – AP 42, Lots 227, 228, 229, Dean Estates Affordable Housing Project, Sewer Availability Response

b. December 10, 2015, Veolia Request for Authorization – Aeration Tank Blower #1 VFD Replacement

c. January 12, 2016, Veolia Request for Authorization – Panel Viewer for the Gravity Belt Thickener

d. January 6, 2016, SSA Memo – Veolia O&M Contract 2013-2013 – Contract Modification

e. January 2016 – Veolia Monthly Operating Report (MOR) for December 2015

VI. Approval of Invoices – January 2016

VII. Informational

a. Sewer Fund Budget Report – December 2015

b. Sewer Fund – FY 2017 Budget Worksheet

c. January 6, 2016, Town Council SSA Reappointment – Jarod Doyle/Term Expires December 2020

d. January 8, 2016, Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – Summary of Process/Stormwater Event

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, JANUARY 15, 2016