



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 TUESDAY, FEBRUARY 23, 2016, 7:30 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: January 20, 2016

IV. Old Business

a. Lookout Sewer Extension Project

- February 17, 2016, Town Engineer Memo to SSA – Petition for the Extension of Sewers – Part II

b. Sanitary System Evaluation Study (SSES) Program – Smoke Testing Follow-up

- Various Notice of Deficiencies Identified – Letters Sent February 18, 2016

V. New Business

a. CMOM Annual Report YR-2015

b. US-EPA 2015 Regional EPA Operation & Maintenance Excellence Award

c. February 2016 – Veolia Monthly Operating Report (MOR) for January 2016

VI. Approval of Invoices – February 2016

VII. Informational

a. Sewer Fund Budget Report – January 2016

b. February 17, 2016, Town Manager Memo – Ethics Training for Public Officials

c. February 8, 2016, Veolia Memo to Finance Director – Island Woods Pump Motor Replacement

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, FEBRUARY 19, 2016