



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, MARCH 16, 2016, 7:00 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. The Oaks at Harris Road, AP 45, Lot 92, Harris Road/Douglas Pike – Sewer Easement & Agreement
 - b. The Cookie Tray, 127 Dean Avenue, AP 30, Lot 44 – Request Exemption for Grease Controls
 - c. CMOM Annual Report YR-2015
 - d. US-EPA 2015 Regional EPA Operation & Maintenance Excellence Award
 - e. Veolia Monthly Operating Report (MOR) for January 2016 & February 2016
 - Veolia Water Mission Runtime vs Rainfall Report for January/February 2016
- VI. Approval of Invoices – February 2016 and March 2016**
- VII. Informational**
 - a. Sewer Fund Budget Report – January 2016 & February 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
 - d. February 18, 2016, Veolia Memo to Finance Director – Island Woods Rebuild of Pump #2
 - e. February 23, 2016, Crown Optical, AP 37, Lot 28, 15 Commerce Street – BOD Surcharge Payment
 - f. March 7, 2016, Letter of Sewer Availability, AP 23, Lot 71, 29 Whipple Avenue – Georgiaville Village Green
- 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, MARCH 11, 2016