



Town of Smithfield

Smithfield Sewer Authority

64 Farnum Pike • Smithfield, Rhode Island 02917
(401) 233-1041 – Fax (401) 233-1091

Jarod Doyle, Vice Chairman

Ronald Kershaw, PE, Secretary
Michael J. Silvia, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, APRIL 20, 2016, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: March 16, 2016**
- IV. Old Business**
 - a. Lookout Sewer Extension Project**
 - April 7, 2016, Petition #2 to Residents
 - April 13, 2016, Petition #2-REV-1 to Residents
 - b. Dean Estates Affordable Housing, AP 42, Lots 227, 228 & 229**
 - April 6, 2016. Joe Casali Engineering, Inc. Letter – Sewer Capacity
 - c. Oaks at Harris Road, AP 45, Lot 92, Harris Road/Douglas Pike – Informational Discussion**
- V. New Business**
 - a. Veolia Monthly Operating Report (MOR) for March 2016
- VI. Approval of Invoices – April 2016**
- VII. Informational**
 - a. Sewer Fund Budget Report – March 2016
 - b. Town Manager Memo – Ethics Training for Public Officials Handouts and Video Link
 - c. March 17, 2016, Veolia RFA – Odor Scrubber Packing
 - d. April 1, 2015, Veolia RFA – Odor Scrubber Pump State 1
 - e. April 6, 2016, Veolia RFA – Odor Scrubber Pump Stage 2/3
 - f. April 6, 2016, CDM Smith Task Order 2016-02, Plan Review Approval, AP 46, Lot 179, 944 Douglas Pike – Proposed 99-Room Hotel
 - g. April 6, 2016, CDM Smith Task Order 2015-04, Construction Report Update, AP 45, Lot 43A, 61 Harris Road Smithfield Driving Range
 - h. April 7, 2016, CDM Smith Task Order 2015-03, Construction Report, AP 49, Lot 120, 1150 Douglas Pike, Bryant University Indoor Practice Facility
- 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, APRIL 15, 2016