



# 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*

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**SMITHFIELD SEWER AUTHORITY MEETING AGENDA**  
**WEDNESDAY, AUGUST 24, 2016, 7:00 P.M.**  
(Rescheduled from August 17, 2016)

**I. Meeting Called to Order**

**II. Emergency Evacuation and Health Notification**

**III. Approval of Minutes: June 15, 2016**

**IV. Old Business**

- a. Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades – Update
- b. Sydney Street & Myers Street Sewer Extension – Update
  - August 17, 2016, Correspondence from Town Engineer to CDM Smith – Prepare Conceptual Plan

**V. New Business**

- a. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220
  - August 3, 2016, Industrial Pretreatment Permit Modification Response – Alexion Facility Expansion
  - August 15, 2016, Alexion Letter to US EPA National Enforcement Investigations Center – Follow Up to EPA Clean Water Act Inspection
- b. Veolia Monthly Operating Report (MOR) for June & July 2016

**VI. Approval of Invoices – July & August 2016**

- a. June 10, 2016, Veolia Contract Service Fee 2016-2017

**VII. Informational**

- a. Sewer Fund Budget Report – June & July 2016
- b. August 5, 2016, Veolia RFA – Thickened Sludge Pump #1 Gearbox
- c. July 14, 2016, Veolia RFA – Primary Sludge Pump #1 Parts
- d. July 16, 2016, Veolia Pipe Cleaning & CCTV Authorization – Essex Street, Salem Street & Technology Way
- e. July 7, 2016, Veolia CIPL Pipe Repair Authorization and July 12, 2016, Repair Report - Intersection Douglas Pike/DeCotis Farm Road
- f. August 11, 2016, Emergency Drain Repair at WWTF Administration Building Electric Room
- g. August 10, 2016, Notice of Violation/Second Notice to Disconnect, AP 34, Lot 14, 6 Granite Ledge Avenue – Illicit Discharge (Certified Letter #7014-2120-0001-0214-3291)
- h. May 25, 2016, Letter to Chin Enterprises, Inc., dba Ho Ho's restaurant, AP 43, Lot 101, 425 Putnam Pike – Smithfield Sewer Authority \$1,500.00 Outstanding Fine

**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, AUGUST 19, 2016**