



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, SEPTEMBER 21, 2016, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Election of Officers: Chairman, Vice Chairman, Secretary

IV. Approval of Minutes: August 24, 2016

V. Old Business

- a. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220
 - September 1, 2016, Alexion Letter – Industrial Wastewater Discharge Permit # 0102SA – Follow-up Information on pH Excursions on July 15 and July 16, 2016 and pH Control Improvements
 - September 9, 2016, Alexion Response to Town's August 3, 2016 Letter – Industrial Wastewater Discharge Permit Modification
- b. Discharge of Lien – Ho Ho Restaurant, AP 43, Lot 101, Book 1048, Pages 154 & 155.

VI. New Business

- a. Crown Optical, 15 Commerce Street, AP 37, Lot 28 – NOV Appeal
 - August 26, 2016, NOV Appeal Request
- b. Veolia Contract Amendment Proposal Dated July 19, 2016
- c. Veolia Monthly Operating Report (MOR) for August 2016

VII. Approval of Invoices – September 2016

VIII. Informational

- a. Sewer Fund Budget Report – August 2016
- b. September 9, 2016, Veolia RFA – Fire Hydrant #2 Replacement
- c. September 7, 2016, Leland Mowry Road, AP 25, Lot 133 – Sewer Disconnection Authorization for House to be Demolished

IX. 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: THURSDAY, SEPTEMBER 15, 2016