



Town of Smithfield

Smithfield Sewer Authority

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

Jarod Doyle, Chairman
Michael J. Silvia, Vice Chairman

J. Kevin McNelis, Secretary
Ronald Kershaw, PE, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, OCTOBER 19, 2016, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: September 21, 2016

IV. Old Business

- a. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220
 - September 23, 2016, Alexion Letter to US EPA National Investigations Center – Follow-up to EPA Clean Water Act Inspection – Status of Completed Actions
 - September 30, 2016, Letter to Alexion – Response to IPP Modification for Flow Increase
 - October 12, 2016, Letter to Alexion – Response to IPP Permit Application
 - October 4, 2016, Statutory Penalty Multiple pH Violations \$2,500.00 Payment
- b. Veolia Contract Amendment Proposal
 - September 23, 2016, Memo to Town Council – Wastewater Treatment & Collection System Operations & Maintenance Contract – Recommendation for Contract Operations Amendment #1 - Actiflo®
- c. Discharge of Lien – Ho Ho Restaurant, AP 43, Lot 101, Book 1048, Pages 154 & 155

V. New Business

- a. Camp Street Pump Station SSES Work – Additional Flow Monitoring
- b. Veolia Telemetry Upgrades Accounting
- c. Veolia Monthly Operating Report (MOR) for September 2016

VI. Approval of Invoices – October 2016

VII. Informational

- a. Sewer Fund Budget Report – September 2016
- b. September 28, 2016, Certified Letter to Crown Optical, 15 Commerce Street, AP 37, Lot 28 – Appeal of Notice of Violation Dated August 16, 2016

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, OCTOBER 14, 2016