



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, NOVEMBER 16, 2016, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: October 19, 2016

IV. Old Business

- a. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220
 - October 31, 2016, Alexion Letter to US EPA – Follow Up to EPA Clean Water Act Inspection – Status of Completed Actions
 - November 4, 2016 – Alexion Flow Only Application
 - November 4, 2016 – Alexion Revised IPP Application
- b. Veolia Contract Amendment #1
 - November 3, 2016, Letter to Veolia Water, NA, Northeast, LLC – Town of Smithfield WWTF, Operations & Maintenance 10-Year Contract 2013-2023, Amendment #1 – Actiflo®
- c. Discharge of Lien – Ho Ho Restaurant, AP 43, Lot 101, Book 1048, Pages 154 & 155

V. New Business

- a. Approval of Sewer Authority 2017 Meeting Calendar
- b. Veolia Monthly Operating Report (MOR) for September 2016

VI. Approval of Invoices – November 2016

VII. Informational

- a. Sewer Fund Budget Report – October 2016
- b. October 19, 2016, RIDEM Letter to Town Council – Smithfield Wastewater Treatment Facility Compliance Evaluation Inspection
- c. October 20, 2016, RIDEM Letter to Veolia – Request for Extension IPP Annual Report - Approval
- d. October 21, 2016, KFC/Taco Bell, AP 43, Lot 114, 421 Putnam Pike – IPP Survey Response
- e. October 2016, RIDEM & RIEMA Vulnerability Assessment – Draft Report

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: THURSDAY, NOVEMBER 10, 2016