



# 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

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## SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, DECEMBER 14, 2016, 7:00 P.M.

### I. Meeting Called to Order

### II. Emergency Evacuation and Health Notification

### III. Approval of Minutes: November 16, 2016

### IV. Old Business

- a. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220
  - December 7, 2016, Letter to Alexion Flow Only Permit Application Response
  - CDM Smith Task Order 2016-11 Review IPP Permit - \$13,500.00 Fee Posted November 16, 2016
  - November 29, 2016, Email Electronic Files for Permit Modification Request – BOD, Flow & Wastewater System Upgrade
  - December 6, 2016, Email Teleconference Discussion Wastewater Permit Application
  - November 29, 2016, Alexion Letter – Confidentiality Request
  - November 21, 2016, Alexion Response – Corrective Actions for the Accidental Discharge of Sodium Hydrosulfite to the Town's Sewer System
  - November 21, 2016, Alexion Response – NOV BOD-5 Mass Daily Limit
  - October 3, 2015 – Alexion IPP Notice of Violation
- b. Veolia Contract Amendment #1
  - Town of Smithfield WWTF, Operations & Maintenance 10-Year Contract 2013-2023, Amendment #1 – Actiflo® - Veolia Signed Contract
- c. Discharge of Lien – Ho Ho Restaurant, AP 43, Lot 101, Book 1048, Pages 154 & 155

### V. New Business

- a. Sydney & Myers Street Sewer Extension – CDM Task Order 2016-13 for Approval of Design and Preliminary Cost Services
- b. Veolia Monthly Operating Report (MOR) for November 2016
- c. RIDEM – WWTF Vulnerability Assessment, October 2016

### VI. Approval of Invoices – December 2016

### VII. Informational

- a. Sewer Fund Budget Report – November 2016
- b. November 23, 2016, Pare Corp Memo – WWTF Water Meter Project O & M Manual
- c. November 28, 2016, Veolia RFA – Camp Street Pump Station Hot Box Connection to Mission System Alarm
- d. Town Engineer's Monthly Activity Report – November 2016
- e. December 7, 2016, Email to Ronald Kershaw – Membership on Sewer Authority

### 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, DECEMBER 9, 2016**