



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

Jeanne M. Verity, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, MARCH 15, 2017, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: February 15, 2017

IV. Old Business

- a. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – Review Update
 - February 23, 2017, CDM Smith Task Order 2016-11 – Review of Alexion Application for Increased Flow and Load
- b. Sydney & Myers Street Sewer Extension
 - March 9, 2017, Memo – Cost Estimate and LPFM Concept Plan

V. New Business

- a. The Village at Stillwater, George Washington Highway/Douglas Pike, AP 45, Lot 18 & AP 46, Lots 71, 72, 73, 74, 76 – Discussion
 - March 8, 2017, Memo – Village at Stillwater / Smithfield Peat Properties
 - January 19, 2017, Technical Review Committee Meeting Comments
- b. February 17, 2017, Certified Letter – Tavolo Wine Bar & Tuscan Grill, AP 46, Lot 236, 970 Douglas Pike – IPP Non-Compliance – Grease Interceptors – Discussion on Order of Procedure
- c. February 17, 2017, Certified Letter – Condesa Mexican Grill, AP 46, Lot 236, 970 Douglas Pike – IPP Non-Compliance – Grease Interceptors – Discussion on Order of Procedure
- d. I/I Repairs – Authorization Request
- e. Veolia Monthly Operating Report (MOR) for February 2017

VI. Approval of Invoices – March 2017

VII. Informational

- a. Sewer Fund Budget Report – February 2017
- b. February 27, 2017, Veolia's Annual Sewer System Preventative Maintenance Cleaning & Condition Assessment Program – Spring 2017
- c. February 17, 2017, Veolia RFA – Nitrate Recycle Pump 2
- d. February 17, 2017, Veolia RFA – Mission Communications SCADA System Farnum Pike Pump Station
- e. March 6, 2017, Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – Fine Payment

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 three (3) business days prior to the meeting."

AGENDA POSTED: THURSDAY, MARCH 9, 2017