



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, MAY 17, 2017, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: April 19, 2017

IV. Old Business

- a. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – Review Update
 - April 14, 2017, Alexion Response to 3rd Set of Questions from CDM Smith – Application for Modification Industrial Wastewater Discharge Permit
 - April 13, 2017, CDM Smith Response to 3rd Set of Questions to Alexion – Application for Modification Industrial Wastewater Discharge Permit
- b. Condesa Mexican Grill and Tavolo Wine Bar & Tuscan Grill, AP 46, Lot 236, 970 Douglas Pike – IPP Non-Compliance/Grease Interceptors – Status Update
- c. Sydney & Myers Street Sewer Extension
 - May 3, 2017, Petition #2, Conceptual Plan & Cost Estimate, and Sewer Extension Policy & Rules

V. New Business

- a. CDM Smith Master Service Agreement (MSA) – 1-Year Extension
 - Town Engineer Sewer Authority Recommendation
 - Amendment #1 to MSA 2014 Agreement, CDM Smith Signed May 1, 2017
 - CDM Smith MSA 2014 Agreement Signed May 14, 2014
 - March 24, 2014 SSA Recommendation to Town Council – CDM Smith MSA 2014
- b. Veolia Monthly Operating Report (MOR) for April 2017

VI. Approval of Invoices – May 2017

VII. Informational

- a. Sewer Fund Budget Report – April 2017
- b. Manager Proposed Sewer Budget – Fiscal Year 2017-2018
- c. April 18, 2017, CDM Smith Preliminary Wastewater Review – The Village at Stillwater, Routes 116 & 7, AP 45, Lot 18 & AP 46, Lots 71, 72, 73, 74, 76 – Master Plan Submittal
- d. Smithfield Town Council “Meet and Greet Forum” for All Town Boards and Commission Members – June 20, 2017, 5:30 P.M., Smithfield Senior Center Banquet Room

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: FRIDAY, MAY 12, 2017