



Town of Smithfield

Smithfield Sewer Authority

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

Allen Schwartz, PE, FASCE, Chairman
Jarod Doyle, Vice Chairman

Ronald Kershaw, PE, Secretary
Michael J. Silvia, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, SEPTEMBER 24, 2014, 7:00 P.M.

- I. Meeting Called to Order
- II. Emergency Evacuation and Health Notification
- III. Approval of Minutes: June 25, 2014 & August 20, 2014
- IV. Old Business
 - a. Facilities Plan Amendment
 - August 26, 2014, Veolia Water to RI-DEM – WWTF Advanced Treatment Upgrades Revised Consent Agreement # RIA-390
 - CWFA SRF Series 2013A, Req-14, \$7,020.50, July 1-31, 2014
 - Letter from Daniel O'Connell's Sons (DOC) – Substantial Completion
 - Letter from Daniel O'Connell's Sons (DOC) – Liquidated Damages
 - b. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing
 - August 22, 2014, CDM Smith – Test and Control (T&C) Basin Post Rehabilitation Flow Metering Summary and Hydrograph Decomposition Explanation
- V. New Business
 - a. WWTF Water Meter
 - September 16, 2014, Memo – Design Services WWTF Water Meter Upgrade – Camp Street Pump Station Recommendation
 - b. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – Implementation of Notice of Violation (NOV) Fine
 - September 18, 2014, Veolia Water Notice of Violation (NOV) Dated September 11, 2014, to Alexion Pharmaceuticals – Unauthorized Discharge on August 28, 2014
 - August 27, 2014, Providence Journal, Article by John Kostrzewa, “Kostrzewa: Concerns raised at Smithfield pharmaceutical plant–again”
 - c. September 17, 2014 – Veolia Monthly Operating Report (MOR) for August 2014
- VI. Approval of Invoices – September 2014
- VII. Informational
 - a. Sewer Fund Budget Report – August 2014
 - b. August 29, 2014, AP 43, Lot 11, Lark Industrial Parkway – Sewer Usage Appeal Decision
 - c. August 29, 2014, AP 44, Lot 27, 59 Austin Avenue – Sidewalk Repair Appeal Decision
- 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, SEPTEMBER 19, 2014