



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, NOVEMBER 19, 2014, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: October 22, 2014**
- IV. Old Business**
 - a. Alexion Pharmaceuticals, Inc., 100 Technology Way, AP 49, Lots 219/220**
 - November 7, 2014, Certified Letter #70090080000006348980, to Mr. Martin Dean Chapman, Alexion Pharmaceuticals, Inc. – Alexion Appeal of NOV's Dated August 7, 2014 and September 11, 2014
 - b. Facilities Upgrades – Actiflo®**
 - October 21, 2014, Letter from Daniel O'Connell's Sons (DOC) – Project Retainage
 - October 21, 2014, Letter from DOC – Substantial Completion
 - October 24, 2014, Town Engineer Letter to DOC – Project Retainage & Substantial Completion
 - November 11, 2014, Letter from DOC - Actiflo® Performance Testing
 - October 24, 2014, RIDEM Letter to Town Council – Compliance Evaluation Inspection
 - November 4, 2014, Letter to ACEC/MA, The Engineering Center – 2015 Engineering Excellence Award
 - c. WWTF Water Meter**
 - Camp Street Pump Station – PARE Corporation Diagram Options for Water Meter & Backflow Preventer
 - d. WWTF Headworks Auger Grinder Monster**
 - October 16, 2014, SSA Memo to Town Council – Repair & Replacement Account Expenditure for Headworks Auger Grinder Monster – Sole Source Purchase
- V. New Business**
 - a. Repair & Replacement Account Expenditure – CCTV Work Results – Cast In Place Linings**
 - November 4, 2014, Town Engineer Memo to Sewer Authority – Repair & Replacement Account Expenditure CCTV Work Results – Cast In Place Linings
 - November 2014, Veolia Water – Smithfield Collection System CCTV Deficiency Logs
 - b. November 2014 – Veolia Monthly Operating Report (MOR) for October 2014**
 - September 2014 MOR – SSA Additional Information
- VI. Approval of Invoices – November 2014**
- VII. Informational**
 - a. Sewer Fund Budget Report – October 2014**
 - b. September 19, 2014, Certified Letter #70112970000243430762 to Bryant University, AP 49, Lot 125, Permit #0201SA – Industrial Pretreatment Program Notice of Violation - Copper**
- 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, NOVEMBER 14, 2014