



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, FEBRUARY 15, 2017, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: December 14, 2016 and January 18, 2017**
- IV. Old Business**
 - a. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220
 - January 12, 2017 Letter (Received January 18, 2017), Alexion Response to Additional Questions from CDM Smith – Application for Modification to Industrial Wastewater Discharge Permit
- V. New Business**
 - a. Veolia Monthly Operating Report (MOR) for January 2017, Including Collection Reports for December 2016 & January 2017
- VI. Approval of Invoices – February 2017**
- VII. Informational**
 - a. Sewer Fund Budget Report – January 2017
 - b. January 30, 2017, USEPA Administrative Order Docket No. 07-008, CMOM Program Implementation 2016 Annual Report – Certified Mail to US-EPA New England Region, Boston, MA
- 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, FEBRUARY 10, 2017