



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, JUNE 21, 2017, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: May 17, 2017**
- IV. Old Business**
 - a. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – Update
 - b. CDM Smith Master Service Agreement (MSA) – 1-Year Extension
 - June 6, 2017, Sewer Authority Memo to Town Council – CDM Smith 1-Year Contract Extension Recommendation
 - c. Tavolo Wine Bar & Tuscan Grill, AP 46, Lot 236, 970 Douglas Pike – IPP Non-Compliance/Grease Interceptors – Update
- V. New Business**
 - a. Veolia Monthly Operating Report (MOR) for May 2017
- VI. Approval of Invoices – June 2017**
- VII. Informational**
 - a. Sewer Fund Budget Report – May 2017
 - b. June 2, 2017, Finance Department Email – RI Division of Taxation Board & Commission Members
 - c. June 9, 2017, RIDEM Review of 2016 Smithfield Industrial Pretreatment Program Annual Report
 - d. May 31, 2017, Veolia RFA – Replacement of Pump #2 at Roger Williams Pump Station
- 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, JUNE 16, 2017