



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, SEPTEMBER 20, 2017, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: May 17, 2017 and August 23, 2017

IV. Old Business

- a. Tavolo Wine Bar & Tuscan Grill, AP 46, Lot 236, 970 Douglas Pike – IPP Non-Compliance/Grease Interceptors – Appeal
 - August 17, 2017, Town Engineer, Veolia, & Tavolo Emails Grease Trap Progress
 - August 18, 2017, Progress Report on Condesa and Tavolo Grease Traps
 - August 19, 2017, Tavolo Letter of Appeal
- b. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220
 - September 5, 2017, Alexion Letter to Veolia – Discharge of Tris Base to Process Wastewater System Without Collection and Bleedback from a Frac Tank
 - September 5, 2017, Alexion BOD Surcharge 05/30/2017-06/05/2017, Invoice # 08162017 Payment
 - September 12, 2017, Alexion Pharmaceuticals Announcement – Smithfield Facility Closing

V. New Business

- a. Wastewater Treatment & Collection System Operations & Maintenance Contract
 - September 15, 2017, Town Engineer Memo to Sewer Authority – Request for Capital Modification Assistance, Contact Part IV Sec. 9.4
- b. 370 George Washington Highway Sewer Extension, AP 48, Lot 3, CDM Smith Task Order 2017-06
 - September 6, 2017, Kenneth B. Clark, Machinex Company, Inc., 350 George Washington Highway, AP 48, Lot 1A – Request Relief from Connecting to Town Sewer
 - September 6, 2017, Arthur Mercure, Bas Realty Corporation 344 George Washington Highway, AP 48, Lot 1C – Request Relief from Connecting to Town Sewer
- c. September 12, 2017, A.G. Realty, Inc., Letter – Sewer Authority Consideration of a Sewer Extension Request for 10 Nokomis Trail, AP 12, Lot 41
- d. Veolia Monthly Operating Report (MOR) August 2017

VI. Approval of Invoices – September 2017

VII. Informational

- a. Sewer Fund Budget Report – August 2017
- b. Veolia RFA Primary Effluent Pump 1 VFD

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, SEPTEMBER 15, 2017