



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 Ernest E. Powers, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, DECEMBER 13, 2017, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: November 15, 2017

IV. Old Business

- a. Tavolo Wine Bar & Tuscan Grill, AP 46, Lot 236, 970 Douglas Pike – IPP Non-Compliance/Grease Interceptors – Veolia Update
- b. Wastewater Treatment & Collection System Operations & Maintenance Contract Amendment #2 – Update
 - November 30, 2017, Veolia Professional Services Proposal – WWTF Capital Program Management Plan
 - December 8, 2017, Town Engineer Memo to Sewer Authority Request for Contract Operations Amendment #2 Capital Project Management Services Proposal – SSA Recommendation to Town Council

V. New Business

- a. Stillwater Road Residents – Order to Connect to Sewers – Appeal
 - November 29, 2017, Town Engineer Letter to Ms. Maria Kerwin/Mr. Richard Rudis – AP 21, Lot 12, 164 Stillwater Road, Sewer Notice to Connect – Appeal
 - November 29, 2017, Town Engineer Letter to Mr. & Mrs. John Breguet – AP 21, Lot 10B, 146 Stillwater Road, Sewer Notice to Connect November 15, 2017 Appeal – SSA Suspension of Notice until Further Notice – Require Legal Opinion from SSA Legal Counsel
- b. Veolia Monthly Operating Report (MOR) November 2017

VI. Approval of Invoices – December 2017

VII. Informational

- a. Sewer Fund Budget Report – November 2017

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, DECEMBER 8, 2017