



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
SMITHFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
WEDNESDAY, FEBRUARY 21, 2018, 7:00 P.M.**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: January 17, 2018

IV. Old Business - None

V. New Business

- a. Amendments to Ordinance Sewer Authority Rules & Regulations A361-37 "Connections to the System Required": January 17, 2018, Briefing Memo to Sewer Authority Regarding Amendments to Ordinance Rules & Regulations A361-37.
 - Discussion and vote on recommendation to Town Council to amend the language of A361-37 to clarify it, including but not limited to no required connection when the sewer line or stub is not within 200 feet of the structure.
- b. WWTF Sodium HypoChlorite Storage Tank Replacement: February 8, 2018, Town Engineer Memo to Sewer Authority Regarding Recommendation to Town Council for Advertisement of Request for Proposals.
 - Discussion and vote on recommendation to the Town Council to issue a Request for Proposals to replace the Sodium HypoChlorite storage tank.
- c. WWTF Collection System Stillwater Interceptor Temporary Crossing Project Request for Proposals: February 9, 2018, Town Engineer Memo to Sewer Authority Regarding Recommendation to Town Council for Advertisement of Request for Proposals.
 - Discussion and vote on recommendation to the Town Council to issue a Request for Proposals to install and remove a temporary river crossing for the Stillwater Interceptor.
- d. Veolia Water Inflow & Infiltration Repairs Various Locations Town Wide: February 9, 2018, Town Engineer Memo to Sewer Authority Regarding Request for Veolia Repair Proposal on Roger Williams Drive.
 - Discussion and vote on whether to fix deficiencies in pipeline discovered by CCTV study.
- e. Veolia Monthly Operating Report (MOR): Discussion and vote on approval of Veolia's Monthly Operating Report for January 2018.

VI. Approval of Invoices – February 2018

VII. Superintendent's Informational Report

- a. Sewer Fund Budget Report – January 2018
- b. FY 19 Sewer Authority Budget Submission Per Town Engineer
- c. January 16, 2018, Veolia Water Letter to Town Manager – Veolia Water Service Contract Dated May 13, 2013, Year 4 Odor Condition Survey
- d. January 8, 2018, Certified Letter from Veolia to RIDEM-OWR – Inflow & Infiltration (I/I) in Smithfield Collection System 01/01/2016 to 12/31/2017, Smithfield RIPDES Permit No. RI0100251
- e. January 30, 2018, Certified Letter from RIDEM – RIPDES Permit Smithfield Wastewater Treatment Plan Application Requirements, RIPDES Permit No. RI0100251
- f. January 26, 2018, USEPA Administrative Order Docket No. 07-008, CMOM Program Implementation 2017 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 three (3) business days prior to the meeting."

AGENDA POSTED: FEBRUARY 15, 2018