



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, APRIL 18, 2018, 7:00 P.M.**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: February 21, 2018

IV. New Business

- a. Stillwater Road Resident Order to Connect to Sewers – February 28, 2018, Appeal Letter from Mr. Matthew A. Fagan, AP 21, Lot 10A, 150 Stillwater Road, Requesting Exemption or Relief
 - March 15, 2018, Town Engineer Response Letter to Mr. Fagan – Sewer Notice to Connect Appeal– Discussion and vote on resident appeal for an exemption or relief on the Order to Connect to Town Sewer
- b. Stillwater Interceptor Temporary River Crossing Construction – Contract Recommendation
 - April 9, 2018, Town Engineer Memo to Sewer Authority – Discussion and vote on recommendation to the Town Council to authorize the bid award for the temporary river crossing.
- c. Veolia Monthly Operating Report (MOR): Discussion and vote on approval of Veolia's Monthly Operating Report for February and March 2018.

V. Approval of Invoices – March and April 2018

VI. Superintendent's Informational Report

- a. Sewer Fund Budget Report – February and March 2018
- b. Fiscal Year 2019 Sewer Fund Budget Narrative/Objectives Enterprise Funds – Draft Submission to Town Manager
- c. Operations & Maintenance 10-Year Contract 2013-2023 – Executed Contract Veolia Amendment #2 CARMS Program Report
- d. April 6, 2018, RIDEM-OWR Project Priority List – Request for Projects for State Fiscal Year 2019
- e. March 26, 2018, Application for Pooled Wastewater Bond Issue 2019 (SRF Loan) for the Sewer Interceptor Upgrades
- f. March 5, 2018, Town Engineer Memo to Town Manager – WWTF Collection System Stillwater Interceptor Long Range Objectives & Upgrades Modeling Approach – Routes 7 & 116
- g. CDM Smith Task Order #2018-01, Stillwater Interceptor Hydraulic Model Evaluation – Signed
- h. WWTF VFD (Variable Speed Drive) for Plant Water Booster Pump 3, February 13, 2018, Veolia Request for Authorization – Town Manager Approved February 22, 2018
- i. WWTF Aeration Tank Mixer #3 Repair, February 26, 2018, Veolia Request for Authorization – Town Manager Approved March 6, 2018

VII. 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: APRIL 11, 2018