



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, MAY 16, 2018, 7:00 P.M.
AMENDED: MAY 11, 2018**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote on Approval of Minutes: April 18, 2018

IV. Old Business

- a. WWTF Sodium HypoChlorite Storage Tank Replacement – Recommendation to Sewer Authority to Not Award Bid Proposals Received April 13, 2018
- Discussion and Vote on Recommendation

V. New Business

- a. Inflow & Infiltration Repairs – Veolia Repair Proposals Various Locations Town-Wide
- May 11, 2018, Town Engineer Memo to Sewer Authority Authorizing Veolia Water to Proceed with Repairs of the Sewer Collection System on Thurber Boulevard.
 - Discussion and Vote on Repair Authorization
- b. Veolia Monthly Operating Report (MOR): Discussion and Vote on Approval of Veolia's Monthly Operating Report for April 2018

VI. Discussion and Vote on Approval of Invoices – May 2018

VII. Superintendent's Informational Report

- a. Sewer Fund Budget Report – April 2018
- b. Town Engineer Letter to Mr. Matthew A. Fagan, 150 Stillwater Road, AP 21, Lot 10A, Sewer Notice to Connect Appeal – April 18, 2018, Sewer Authority Waiver of Connection Requirements with Deed Restriction
- c. Biagio's Pizza Restaurant, 970 Douglas Pike, AP 46, Lot 236 – Grease Trap
- d. Stillwater Interceptor Temporary River Crossing Construction – May 9, 2018, Notice of Contract Award Letter to Smithfield Peat, May 9, 2016, Bid Award Letters, May 1, 2018, Town Council Authorization Stamp, and April 9, 2018, SSA to Town Council Contract Recommendation Memo
- e. April 25, 2018, RIDEM-OWR, RIPDES Permit WWTF Application Deficiency Letter
- f. May 8, 2018, Veolia Letter to RIDEM-OWR, RIPDES Permit Revised WWTF Application

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."

AMENDED AGENDA POSTED: MAY 11, 2018