



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, JUNE 20, 2018, 7:00 P.M.**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Discussion and Vote, Approval of Minutes: May 16, 2018

IV. Old Business - None

V. New Business

a. Stillwater Road Resident Order to Connect to Sewers – Two (2) Appeals

(1) David/Doris Bridgehouse, 138 Stillwater Road, AP 21, Lot 7B

- Discussion and Vote, resident appeal for an exemption or relief on the Order to Connect to Town Sewer

(2) Michael/Karen Lozeau, 155 Stillwater Road, AP 46, Lot 100

- Discussion and Vote, resident appeal for an exemption or relief on the Order to Connect to Town Sewer

b. CDM Smith Master Service Agreement (MSA) – 1-Year Extension

- Discussion and Vote, Sewer Authority Recommendation to Town Council – Amendment #2 to MSA 2014 Agreement, CDM Smith MSA Agreement Signed May 14, 2014

c. Veolia Monthly Operating Report (MOR): Discussion and Vote, Approval of Veolia's May 2018 Monthly Operating Report

VI. Discussion and Vote, Approval of Invoices – June 2018

VII. Superintendent's Informational Report

a. Sewer Fund Budget Report – May 2018

b. Narragansett Water Pollution Control Association (NWPCA) 2018 Award to Veolia Water – WWTF O&M 2018 NWPCA Gold Award for Permit Compliance

c. Biagio's Pizza Restaurant, 970 Douglas Pike, AP 46, Lot 236 – Industrial Pretreatment Program Grease Trap Specification

d. May 21, 2018, CDM Smith Task Order 2018-05, Signed & Returned to CDM Smith to Proceed – Smithfield WWTF Reassessment of the IPP Local Limits

e. May 30, 2018, Letter to Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lot 218/219 – Requested Final Closure Report

f. June 1, 2018, Alexion Pharmaceuticals Update on Status of Shutdown of Alexion Wastewater System

g. June 1, 2018, Town Engineer Letter to Mr. Paul Esposito, 5 Tomahawk Trail – 128 Pleasant View Avenue Proposed Sewer Easement

h. Mr. Matthew A. Fagan, 150 Stillwater Road, AP 21, Lot 10A, Recorded Sewer Authority Waiver of Connection Requirements with Deed Restriction on May 17, 2018, Town Clerk's Office Instrument 00044538, Book 1163, Page 136

i. May 21, 2018, RIDEM-OWR, RIPDES Permit WWTF Application – Reviewed & Complete

j. June 6, 2018, Town Engineer/SSA Letter – WWTF NaHCl Tank Notice of No Bid Award

k. June 12, 2018, Memo to SSA from Town Engineer – Stillwater Interceptor Model Report Update

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: JUNE 14, 2018