Town of Smithfield

Smithfield Sewer Authority

64 Farnum Pike • Smithfield, Rhode Island 02917
(401) 233-1041 – Fax (401) 233-1091

Vartan Sahakian, PE, Chairman
Allen Schwartz, PE, Vice Chairman

Ronald Kershaw, PE, Member
Jarod Doyle, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA
TUESDAY, MARCH 26, 2013, 7:00 P.M.

(Rescheduled from March 20, 2013)

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes – February 20, 2013

IV. Old Business

a. Facilities Plan Amendment

- March 11, 2013, Facilities Upgrades Letter from RIDEM
- March 5, 2013, Town Council Approval – Specialty On-Site Resident Inspection Services for RI Building Code (Letter Dated March 7, 2013)
- Veolia Monthly Report Dated March 2013, for the Period Ending February 28, 2013
- March 20, 2013, Certified Letter to DOC – Construction Safety Issues/Violation #2 Rebar & Ladders
- Change Order Requests:
  1) March 1, 2013, DOC Change Order Request #5 – Second Response
  2) March 4, 2013, DOC Change Order Request #6 – Second Response
  3) March 13, 2013, DOC Change Order Request #7 – Response
  4) March 18, 2013, Claim Letter from DOC
- March 19, 2013, RFI Log
- March 19, 2013, Shop Drawing Log
- March 20, 2013, Site Meeting Agenda
- CWFA SRF Requisition #7, $160,319.83 – February 1, 2013–February 28, 2013
- Dedication Plaque for WWTF Tertiary Upgrades - Draft

b. Operations & Maintenance Contract

- Selection Committee Scoring and Recommendation
- CDM Smith Task Order 2012-04, Amendment #1 – Signed

c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing

- CDM Smith Task Order 2012-02, Amendment 1 – Signed
- February 21, 2013, Rogler Farm Sewer Rehabilitation Pre-Construction Meeting Agenda
- Discussion Topics on Construction

V. New Business

a. March 26, 2013, Industrial Pretreatment Program (IPP) Revised Right of Entry Letter

b. Veolia Monthly Operating Report (MOR) for March 2013 (February Reporting)

VI. Approval of Invoices

a. March 2013 – Approval of Invoices

VII. Informational

a. Budget Submission Form – Fiscal Year 2013-2014

b. February 2013, Sewer Fund Budget Report

c. February 13, 2013, CDM Smith Task Order 2012-05 – Stillwater Viaduct Bridge Construction Inspection Status Report

d. February 19, 2013, Letter to RI Office of Energy Resources – WWTF Lighting Energy Upgrade Grant #ARRA-EE-2011-010 – Final Report

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 forty-eight (48) hours prior to the meeting."

AGENDA POSTED: FRIDAY, MARCH 22, 2013