



# 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

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## SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, JANUARY 22, 2014, 7:00 P.M. (Rescheduled from January 15, 2014)

- I. Meeting Called to Order**
  - II. Emergency Evacuation and Health Notification**
  - III. Approval of Minutes: December 18, 2013**
  - IV. Old Business**
    - a. Facilities Plan Amendment**
      - Veolia Monthly Construction Report Dated January 2014 - Period Ending December 2013
      - Tertiary Treatment Upgrade Schedule December 1-31, 2013
      - December 20, 2013 – Change Order Request #14
      - December 20, 2013 – Change Order Request #17
      - January 15, 2014 – Change Order Request #15
      - January 15, 2014, CWFA SRF Series 2013A, Req-8, \$330,889.91, December 1-31, 2013
    - b. WWTP Emergency Generator**
      - Status & Update Discussion
    - c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing**
      - December 5, 2013, EST Quotation of Services – Rogler Farm Road Smoke Testing
      - December 11, 2013, Resident Smoke Testing Notice
      - Rogler Farm Rehabilitation – New England Pipe Cleaning Co. (NEPCCO) Resolution of Contract Issues
        - (1) November 25, 2013, Town Engineer E-Mail
        - (2) November 22, 2013, Jonathan Regan, Project Engineer, NEPCCO Letter
        - (3) November 18, 2013, Kevin Schott, PE, Project Manager, CDM Smith, Inc. Letter
    - d. SSA Plan Review, Construction Inspection, and On-Call Engineering Services**
      - Status and Update Discussion
      - January 10, 2014, Bid Tab
    - e. 59 Austin Avenue, AP 44, Lot 27 – Sidewalk Repair**
      - December 10, 2013, Town Engineer Letter – Notice of Sewer Authority Review
      - Information for Sewer Authority Consideration – Action Pending
  - V. New Business**
    - a. January 2014 – Veolia Monthly Operating Report (MOR) for December 2013**
  - VI. Approval of Invoices – January 2014**
  - VII. Informational**
    - a.** Sewer Fund Budget Report – December 2013
    - b.** December 12, 2013, RIDEM Certified Letter – RIPDES RI0100251 - Significant Noncompliance
    - c.** December 30, 2013, Veolia Memo – Stay RIPDES RI0100251 - Enterococci Testing
    - d.** January 6, 2014, Letter to RIDEM Office of Water Resources – RIPDES RI0100251 - 2013 Enterococci Report
    - e.** December 19, 2013, Sewer Authority Legal Council Recusal – Statement of Conflict of Interest
    - f.** January 8, 2014, Chelo's Restaurant, AP 43, Lot 95-1, Task Order #2013-04 - Complete
    - g.** January 8, 2014, Veolia Memo – Two (2) Quotes Sewer Manhole Invert Repairs
    - h.** January 15, 2014, Finance Director E-Mail - Sewer Manhole Invert Repairs
- 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: THURSDAY, JANUARY 16, 2014**