



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

WEDNESDAY, FEBRUARY 19, 2014, 7:00 P.M.

REVISED 02/13/2014

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: December 18, 2013 and January 22, 2014**
- IV. Old Business**
 - a. Facilities Plan Amendment**
 - Veolia Monthly Construction Report – Period Ending January 2014
 - Tertiary Treatment Upgrade Schedule- Period Ending January 2014
 - January 31, 2014, CWFA SRF Series 2013A, Req-9, \$184,415.33, January 1-31, 2014
 - January 21, 2014, RIDEM Certified Letter - RIPDES Extension
 - Budget Summary of 2012 & 2013 CWFA Loans and Liquidated Damage Summary
 - b. WWTP Emergency Generator**
 - Status & Update Discussion
 - c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing**
 - January 16, 2014, EST Associates, Inc. Letter – Smoke Testing Within Sewer Easement at 38 Brayton Road, AP 49D, Lot 2
 - January 27, 2014, CDM Smith Letter – Resolution of NEPCCO Contract Issues
 - d. SSA Plan Review, Construction Inspection, and On-Call Engineering Services**
 - Status and Update Discussion
 - e. 59 Austin Avenue, AP 44, Lot 27 – Sidewalk Repair**
 - Status & Update Discussion
- V. New Business**
 - a. February 2014 – Veolia Monthly Operating Report (MOR) for January 2014**
- VI. Approval of Invoices – February 2014**
- VII. Informational**
 - a.** Sewer Fund Budget Report – January 2014
 - b.** January 28, 2014, Town Solicitor Letter to RIDEM, David M. Spinella, Esq., Hearing Officer – RIPDES Permit RI0100251, AAD #13-001-WRA
 - c.** January 28, 2014, Certified Letter to US-EPA NE Region, David Turin – CMOM Program Implementation 2013 Annual Report
 - d.** February 11, 2014, Memo to Finance Director, OHI Asset Lender – Haven Hill Nursing Home, 745 Putnam Pike, AP 44, Lot 9, 2007 Sewer Usage – December 2013, Unapproved Sewer Authority Minutes
 - e.** February 12, 2014, Town Manager Email to Boards & Commissions - Charter Review Commission Meeting Scheduled for March 10, 2014
- VIII. Closed Session**
 - a.** Consider a possible motion to go into Closed Session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RI General Laws Section 42-46-5(a)(2): Significant Industrial User – Wastewater Discharge
 - b.** Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws Section 42-46-4.
- IX. 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."

REVISED AGENDA POSTED: THURSDAY, FEBRUARY 13, 2014