



Town of Smithfield

Smithfield Sewer Authority

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

Allen Schwartz, PE, FASCE, Chairman
Jarod Doyle, Vice Chairman

Ronald Kershaw, PE, Secretary
Michael J. Silvia, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA TUESDAY, SEPTEMBER 23, 2015, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes: August 19, 2015

IV. Approval of Closed Session Meeting Minutes: August 19, 2015

V. Old Business

a. Facilities Upgrades – ACTIFLO®

- Town Engineer – Status Update – TRFM #1 & Sluice Gate
- September 10, 2015, Daniel O'Connell's Sons, Inc. (DOC) Change Order #6 – Final Balancing Credit Change Order-Additional Engineering Services

b. Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades

- August 27, 2015, Letter to Pare Engineering Corporation – Notice of Contract Amendment #1
- September 14, 2015, Letter to R.P. Iannuccillo – Contract Execution/Notice to Proceed
- Pre-Construction Meeting – September 21, 2015

c. Alexion Pharmaceuticals, AP 49, Lots 219-220, 100 Technology Way

- September 15, 2015, Alexion Letter to SSA – Notice of Violation Dated August 21, 2015 – Appeal
- September 15, 2015, Alexion Letter to SSA – Root Cause of Incident NOV

VI. New Business

a. September 11, 2015, Veolia Request for Authorization – Thickened Sludge Pump

b. September 2015 – Veolia Monthly Operating Report (MOR) for August 2015

c. September 17, 2015, Veolia letter to RIDEM – WWTP RIPDES Permit No. RI0100251: Bioassay Third Quarter 2015

VII. Approval of Invoices – September 2015

a. PT02 Total Summary Sheet – Summary Drawdown of FY16 Repairs Account – Sewer Fund

VIII. Informational

a. Sewer Fund Budget Report – August 2015

b. Stormwater Discharge Permit, AP 24, Lot 9, 41 Fenwood Avenue

c. Alexion, AP 49, Lots 219-220, BOD Surcharge Payment \$2,796.41, September 8, 2015

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."

AGENDA POSTED: FRIDAY, SEPTEMBER 18, 2015