



Town of Smithfield

Smithfield Sewer Authority

64 Farnum Pike • Smithfield, Rhode Island 02917

(401) 233-1041 – Fax (401) 233-1091

Jarod Doyle, Vice Chairman

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

SMITHFIELD SEWER AUTHORITY MEETING AGENDA WEDNESDAY, MAY 18, 2016, 7:00 P.M.

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes: April 20, 2016**
- IV. Old Business**
 - a. Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades**
 - April 2016, Change Order Request #2
 - b. Dean Estates Affordable Housing, AP 42, Lots 227, 228 & 229**
 - April 26, 2016, Letter to Joe Casali Engineering, Inc. – Sewer Capacity
- V. New Business**
 - a. Veolia Monthly Operating Report (MOR) for April 2016
- VI. Approval of Invoices – May 2016**
- VII. Informational**
 - a. Sewer Fund Budget Report – April 2016
 - b. April 20, 2016, Veolia RFA – Mission Communications SCADA System – Rogler Farm Pump Station
 - c. May 10, 2016, Veolia Water Letter – Service Call Report for 9 Varin Drive, AP 39, Lot 44A
 - d. April 26, 2016, Rosewall, LLC, a/k/a Ho Ho Restaurant, AP 43, Lot 101, 425 Putnam Pike – Notice of Lien
 - e. May 2, 2016, Crown Optical Co., Inc., AP 37, Lot 28, 15 Commerce Street – BOD Surcharge Payment
- 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, MAY 12, 2016