



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, JUNE 15, 2016, 7:00 P.M.

- I. Meeting Called to Order
- II. Emergency Evacuation and Health Notification
- III. Approval of Minutes: May 18, 2016
- IV. Old Business
 - a. Camp Street Pump Station, AP 26, Lot 31A – Water Meter / Backflow Upgrades - Update
 - b. Lookout Sewer Extension Project – Petition No. 2 Results
- V. New Business
 - a. Sydney Street & Myers Street Sewer Extension – Petition No. 1, Submitted April 1, 2016
 - June 10, 2016, Town Engineer Memo to Sewer Authority Sewer Extension Petition
 - b. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220
 - Discussion of Enforcement Actions for Recurring pH Permit Excursions
 - c. Veolia Monthly Operating Report (MOR) for May 2016
- VI. Approval of Invoices – June 2016
- VII. Informational
 - a. Sewer Fund Budget Report – May 2016
 - b. May 24, 2016, Veolia RFA – Annual Generator Services
 - c. May 24, 2016, Veolia RFA – Mission Communications SCADA System Farnum Pike Pump Station
 - d. May 24, 2016, Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219/220 – Fee 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: FRIDAY, JUNE 17, 2016