



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, FEBRUARY 22, 2012, 7:00 P.M.
Rescheduled from Wednesday, February 15, 2012
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes - January 18, 2012**
- IV. Old Business**
 - a. Facilities Plan Amendment
 - January 17, 2012, Town Council Approval – Ordinance Authorizing the Issue of Sewer Revenue Bonds for the Upgrade of the Wastewater Treatment Facility to Tertiary Treatment
 - February 3, 2012, Bid Tab for WWTF Upgrades
 - Interview of Daniel O’Connell’s Sons, Inc. – Apparent Low Qualified Proposal
 - Recommendations for Facilities Plan Upgrades Equipment Construction
 - b. SSES Program – Sub-Area 14B, Rogler Farm Road – Status Update
 - AP 49E, Lot 21, 12 Rogler Farm Road, House to House Survey-Notice of Deficiency
 - CDM Smith Phase IIA – Test and Control Basin SSES Program – Draft Report Summary
 - Recommendation for Next Steps and Progress
 - c. Domino’s Pizza, 375 Putnam Pike, AP 36, Lot 17 – NOV Appeal: Rectify Grease Control Maintenance
- V. New Business**
 - a. Consider and Act Upon a Recommendation for a Contact Extension for Sewer Plan Review Inspection and On-Call Engineering Services with CDM Smith
 - b. CMOM 2011 Annual Report
 - c. Veolia Monthly Operating Reports (MOR)
- VI. Approval of February 2012 Invoices**
- VII. Informational**
 - a. January 2012, Sewer Fund Budget Report
 - b. Veolia O & M Informational Brochure – Public Education
 - c. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219-220 – Wastewater Permit Renewal Application, Permit # 0102SA
 - d. Stop & Shop Stores, 446 Putnam Pike, AP 37, Lot 25 – Fine Payment
 - e. Kimberly Ann Drive Sewer Extension MBE/WBE Requirements, Quarterly Report Oct-Dec-2011
 - f. Flow Metering Program MBE/WBE Requirements, Quarterly Report Oct-Dec-2011
- 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, FEBRUARY 17, 2012