



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, APRIL 25, 2012, 7:00 P.M.
AGENDA**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes - February 22, 2012

IV. Old Business

a. Facilities Plan Amendment

- 02/22/2012 SSA Facilities Tertiary Upgrades Contract Construction Recommendation to the Town Council – Daniel O’Connell’s Sons, Inc.
- 03/15/2012 Letter to Daniel O’Connell’s Sons, Inc. – Notice of Construction Contract Award
- Daniel O’Connell’s Sons, Inc. – Contract Package, Bonds and Insurance
- 04/02/2012 Application for Pooled Wastewater Bond Issue 2013 (SRF Loan) WWTF – Tertiary System Upgrades – Year 2

b. SSES Program

- Rogler Farm Rehabilitation Draft RFP
- Town Wide Smoke Testing Draft RFP

c. Domino’s Pizza, 375 Putnam Pike, AP 36, Lot 17

- SSA NOV Fine Decision
- Request for Reconsideration SSA NOV Fine

d. Consider rescheduling the May 24, 2012 Sewer Authority Meeting to Wednesday, May 30, 2012

V. New Business

a. Veolia Proposal for CCTV on Pleasant View Avenue in Preparation of RIDOT Resurfacing

b. Veolia IPP Correspondence to RI-DEM – Letters Dated 02/24/2012 and 04/12/2012

c. Highview Sewer Petition – Information Packet Mailed to Residents on March 27, 2012

d. WWTF Energy Grant – Lighting Upgrades

- RI Office of Energy Resources, Contract # ARRA EE 2011-10, Amendment 1
- 03/28/2012 Town Council Memo – RFP for Installation of Lighting Equipment

e. Operations and Maintenance Contract Preparations – Informational Memo from CDM Smith

f. Veolia Monthly Operating Reports (MOR) for March 2012

g. Veolia Monthly Operating Report (MOR) for April 2012

VI. Approval of Invoices

a. March 2012 – Formal Approval of Paid Invoices for March 2012

b. April 2012 – Approval of April 2012 Invoices

VII. Informational

a. February 2012 and March 2012, Sewer Fund Budget Reports

b. 02/22/2012 SSA recommendation to the Town Council – CDM Smith, Inc., One-Year Extension for the Sewer Plan Review, Construction Inspection and On-Call Engineering Services of the Master Service Agreement.

c. 03/08/2012 Letter to CDM Smith – Notice of Award of Contract Extension.

d. 03/15/2012 Letter from Martha Bower, 35 Brayton Road, AP 49E, Lot 3 – SSA Notice/Repair Completed.

e. 03/23/2012 Recommendation Letter to Town of Bristol Sewer Commission Authority – Adler Brothers Construction Company.

f. 03/30/2012 Letter to Jay Manning, PE, Principal Sanitary Engineer, RI-DEM Office of Water Resources – Project Priority List – Requests for Projects for State Fiscal Year 2012

g. 01/06/2012 Veolia Letter to Eric A. Beck, PE, Supervising Sanitary Engineer, RIDEM – Inflow and Infiltration

h. Kimberly Ann Drive Sewer Extension MBE/WBE Requirements, Quarterly Report – January through March, 2012

i. Flow Metering Program MBE/WBE Requirements, Quarterly Report – January through March, 2012

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, APRIL 20, 2012