



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, MAY 30, 2012, 7:00 P.M.
Rescheduled from Wednesday, May 23, 2012
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes - April 25, 2012**
- IV. Old Business**
 - a. Facilities Plan Amendment**
 - 05/21/2012 – Daniel O’Connell’s Sons, Inc. – Notice to Proceed Deliverables
 - 05/14/2012 – Veolia – Agreement Scope
 - 05/14/2012 – Pre-Construction Conference
 - 04/26/2012 – Daniel O’Connell’s Sons, Inc. – Contract Execution – Preliminary Matters
 - b. SSES Program**
 - Rogler Farm Resident Correspondence – House to House Survey – Notice of Deficiency
 - 1) AP 49D, Lot 3, 36 Brayton Road – 05/01/2012 Certified Letter 70090080000006348737
 - 2) AP 49D, Lot 15, 31 Rogler Farm Road – 05/01/2012 Certified Letter 70090080000006348720
 - 3) AP 49E, Lot 10, 11 Rogler Farm Road – 05/01/2012 Certified Letter 70090080000006348393
 - 4) AP 49E, Lot 21, 12 Rogler Farm Road – 05/01/2012 Certified Letter 70090080000006348409
 - 5) AP 49D, Lot 25, 34 Rogler Farm Road – 05/02/2012 Certified Letter 70090080000006348379
 - Town Wide Smoke Testing Program – RFP Recommendation
 - c. Highview Sewer Petition**
 - 05/02/2012 Resident(s) Letter – Highview Estates Sewer Petition #2 – Petition Results - FINAL
 - d. WWTF Lighting Upgrades Town Council Recommendation Letter 05/09/2012**
 - e. Roger Williams Drive Sewer Pump Station – Backup Power Generator**
 - Advance Electric – Project Schedule
 - 05/25/2012 Letter to Advance Electric Corporation – Electrical Services Notice to Proceed
 - 05/25/2012 Letter to Residents at 61 & 63 Roger Williams Drive, Johnston, RI 02919 – Update
- V. New Business**
 - a. Operations & Maintenance Contract Preparation**
 - Request to Veolia for Contract Extension – Draft Letter
 - CDM Smith Professional Assistance Scope and Budget – Recommendation
 - b. Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219 & 220 – Bio-Waste Hold Tank Project**
 - c. Veolia Monthly Operating Reports (MOR) May 2012 – April Reporting**
- VI. Approval of May 2012 Invoices**
- VII. Informational**
 - a.** April 2012 Sewer Fund Budget Reports
 - b.** 04/26/2012 AP 9, Lot 100, 14 Danecroft Avenue – Illicit Discharge Removal from Sewers
 - c.** 04/27/2012 Dominos – SSA Decision of NOV – FINAL – Certified Letter
 - d.** 05/16/2012 Dominos – NOV Fine 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, MAY 25, 2012