



SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, JUNE 20, 2012, 7:00 P.M.
AGENDA

- I. Meeting Called to Order
- II. Emergency Evacuation and Health Notification
- III. Approval of Minutes - April 25, 2012 and May 30, 2012
- IV. Old Business
 - a. Facilities Plan Amendment
 - June 14, 2012, Letter to Daniel O'Connell's Sons, Inc – Notice to Proceed
 - b. SSES Program
 - June 11, 2012, Memo to Town Council – Final Draft RFP for the Town Wide Smoke Testing Program
 - c. Operations & Maintenance Contract Preparation
 - June 11, 2012, Memo to Town Council – SSA Recommendation for CDM Smith to Develop RFP for the Town Wide Sewer System Operations and Maintenance RFP
 - d. WWTF Lighting Upgrades
 - May 15, 2012, ARRA SEP Sub-Grant Agreement Amendment #2 - Signed
 - June 8, 2012, Letter to Charles Newton, MBE/DBE Compliance Office, RI Department of Administration
 - June 14, 2012, Letter to Apple Valley Electric – Notice of Contract Award
- V. New Business
 - a. Veolia Monthly Operating Reports (MOR) June 2012 – May Reporting
- VI. Approval of June 2012 Invoices
- VII. Informational
 - a. May 2012 Sewer Fund Budget Reports
 - b. CDM Smith Task Order # 2012-01 Engineering Plan Review Status – DeJana Trucking Facility, 360 Farnum Pike, AP 49, Lot 134A
 - c. June 1, 2012, Letter to CDM Smith Requesting Review Task Order for the Bio-Waste Hold Tank Project at Alexion Pharmaceuticals, 100 Technology Way, AP 49, Lots 219-220.
 - d. June 14, 2012, Certified #70090080000006348768 Notice of Violation Letter to Homeowner at 14 Danecroft Avenue, AP 9, Lot 100, 14 – Illicit Discharge into Sewer System
- 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, JUNE 14, 2012