



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, SEPTEMBER 19, 2012, 7:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes – June 20, 2012 and August 22, 2012**
- IV. Old Business**
 - a. Facilities Plan Amendment**
 - Veolia Monthly Report Dated September 2012 for the Period Ending August 31, 2012
 - September 11, 2012 and August 24, 2012, Wright-Pierce – RFI Logs
 - September 11, 2012 and August 28, 2012, Wright-Pierce – Shop Drawing Submittal Log
 - September 13, 2012, Payment Requisition #1 to CWFA
 - b. SSES Program**
 - August 22, 2012 – Town Council Memo, Town-Wide Proposal Review Contract Recommendation
 - September 13, 2012 – Notice of Contract Award to EST Associates, Inc.
 - Smoke Testing Door Hanger
 - c. Rogler Farm Road Sewer Rehabilitation Program**
 - August 24, 2012 – Town Council Memo, Rogler Farm Sewer System Rehabilitation RFP Advertisement
 - September 13, 2012, Rogler Farm Road Area Sewer System Repairs – RFP Addendum #1
 - September 13, 2012, Letter to Property Owner at 12 Rogler Farm Road, AP 49E, Lot 21 – Notice of Compliance
 - d. Roger Williams Drive Sewer Pump Station – Backup Power Generator**
 - Status Update from Contractor, Advance Electrical Corporation
 - e. RIDOT Stillwater Viaduct Route 116 – Bridge Replacement**
 - September 13, 2012, E-Mail from Kevin Schott, CDM Smith – Status Report
 - f. Sewer Usage Senior Discount**
 - AP 44, Lot 1, 24A Tamarac Drive, July 31, 2012, Town Manager Letter to Homeowner – SSA Discussion/Recommendation to Town Council
 - August 30, 2012, E-Mail from Town Manager
- V. New Business**
 - a.** August 31, 2012, Town Manager Memo – Comprehensive Plan Update
 - b.** Veolia Monthly Operating Report (MOR) for September 2012 (August Reporting)
- VI. Approval of Invoices**
 - a.** September 2012 – Approval of Invoices
- VII. Informational**
 - a.** August 2012 Sewer Fund Budget Reports
 - b.** CWFA MBE/WBE Reports for the Period of April 1, 2012 through June 30, 2012 – Kimberly Ann Drive and Flow Metering Program
 - c.** September 13, 2012, Letter to RI-DEM RIPDES Permitting User Fee Program – Contact Information Update
- VIII. Closed Session** – Consider a possible motion to go into Closed Session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RI General Laws Section 42-46-5(a)(2).
 - a.** Operations and Maintenance Contract Negotiations for 1-Year Extension
 - b.** Vote to seal the minutes of the Closed Session
 - c.** Reconvene in Open Session to announce any Closed Session votes required to be disclosed pursuant to RI General Laws Section 42-46-4.
- IX. 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, SEPTEMBER 14, 2012