



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, OCTOBER 17, 2012, 7:00 P.M.
AGENDA**

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes – August 22, 2012, September 19, 2012, October 3, 2012**
- IV. Old Business**
 - a. Facilities Plan Amendment**
 - Veolia Monthly Report Dated October 2012 for the Period Ending September 30, 2012
 - September 18 and 20, 2012, October 3, 2012 Wright-Pierce – RFI Logs
 - September 18 and 25, 2012, October 2 and 9, 2012, Wright-Pierce – Shop Drawing Log
 - SRF Request #1 - \$274,934.77 – May 14, 2012 to August 31, 2012 – Payment Approval
 - SRF Request #2 - \$386,425.19 – September 1, 2012 to September 30, 2012 - Submitted October 11, 2012
 - October 5, 2012, Certified Letter – Daniel O’Connell’s Sons, Inc., Construction Safety Issues
 - b. Smoke Testing Program (SSES)**
 - September 18, 2012, EST Contract Execution Signature Request
 - c. Rogler Farm Road Sewer Rehabilitation Program**
 - September 14, 2012, CDM Smith Pre-Proposal Meeting Agenda
 - September 17, 2012, Rogler Farm Road Area Sewer System Repairs – RFP Addendum #2
 - September 18, 2012, Rogler Farm Road Area Sewer System Repairs – RFP Addendum #3
 - October 4, 2012, Letter to Residents – Rogler Farm Road Sewer Easement
 - October 5, 2012, Town Council Memo to Authorize Contract Award to New England Pipe Cleaning Company
 - d. Operations & Maintenance Contract Preparation**
 - September 26, 2012, Memo to Town Council – O & M Contract RFP Advertisement Authorization
 - Draft RFP Specific Sections Review – Discussion
 - e. Roger Williams Drive Sewer Pump Station – Backup Power Generator**
 - Status Update
 - f. RIDOT Stillwater Viaduct Route 116 – Bridge Replacement**
 - Breakdown of Costs – Sewer Manhole Drop – Contractor: Northern Construction Service, LLC
 - g. Sewer Usage Senior Discount**
 - Status Update
- V. New Business**
 - a. SSA Rules of Procedure - Draft
 - b. Veolia Monthly Operating Report (MOR) for October 2012 (September Reporting)
- VI. Approval of Invoices**
 - a. October 2012 – Approval of Invoices
- VII. Informational**
 - a. September 2012, Sewer Fund Budget Reports
 - b. September 26, 2012, The Valley Breeze Newspapers – “Court Upholds Zoning Board Decision Barring Smithfield Condos”, by Gerry Goldstein – Dean Pines Affordable Housing Project
 - c. October 5, 2012, CDM Smith Task Order 2012-06, Managed Asset Registry Evaluation and Validation
- 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, OCTOBER 12, 2012