I. Meeting Called to Order

II. Emergency Evacuation and Health Notification


IV. Old Business
   a. Facilities Plan Amendment
      • 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