



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, NOVEMBER 28, 2012, 7:00 P.M.
AGENDA**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes

- **August 22, 2012** – Attendees: Vartan Sahakian, Ronald Kershaw, Jarod Doyle
- **September 19, 2012** – Attendees: Vartan Sahakian, Allen Schwartz, Jarod Doyle
- **October 17, 2012** – Attendees: Vartan Sahakian, Allen Schwartz, Ronald Kershaw

IV. Old Business

a. Facilities Plan Amendment

- Veolia Monthly Report Dated November 2012 for the Period Ending October 31, 2012
- October 10, 22, 30, 2012 and November 6, 14, 2012 – RFI Logs
- October 16, 23, 30, 2012 and November 6, 14, 2012 – Shop Drawing Logs
- CWFA MBE/WBE Quarterly Report for the Period July 1, 2012 to September 30, 2012
- CWFA SRF Requisition #2, \$386,425-19 - September 1, 2012 to September 30, 2012 - Reimbursement
- CWFA SRF Requisition #3, \$395,187.33 - October 1, 2012 to October 31, 2012
- CWFA SRF Requisition #3, \$395,187.33 – October 1, 2012 to October 31, 2012 – Reimbursement
- CWFA 2013 Loan Disbursement Schedule

b. Smoke Testing Program (SSES)

- Summary Report for October 8, 2012 to November 2, 2012
- Summary Report for November 12, 2012 to November 17, 2012

c. Rogler Farm Road Sewer Rehabilitation Program

- October 5, 2012, Town Council Memo – Proposal Review and Contract Recommendation
- Discussion – Pending Town Council Authorization of Contract

d. Operations & Maintenance Contract Preparation

- November 8, 2012, O & M Meeting Minutes on RFP Development
- Memo to the SSA from Town Engineer – Recommendation to Authorize Advertisement of RFP for O & M Services

e. Roger Williams Drive Sewer Pump Station – Backup Power Generator

- E-Mails from National Grid Gas Division and Contractor
- Discussion of Updates – Gas Coordination – Finalization of Work

V. New Business

- a. Sewer Authority to Consider and Act Upon this Request for Information Regarding Dedication Plaque for WWTF Tertiary Upgrades.
- b. Veolia Monthly Operating Report (MOR) for November 2012 (October Reporting)

VI. Approval of Invoices

- a. November 2012 – Approval of Invoices

VII. Informational

- a. October 2012, Sewer Fund Budget Reports
- b. CWFA MBE/WBE Quarterly Reports for the Period of July 1, 2012 through September 30, 2012 – Kimberly Ann Drive and Flow Metering Program
- c. 2013 Calendar – Sewer Authority Meeting Dates

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: WEDNESDAY, NOVEMBER 21, 2012