



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, JANUARY 23, 2013, 7:00 P.M.
AGENDA**

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Minutes – December 19, 2012, Attendees: Vartan Sahakian, Ronald Kershaw, Jarod Doyle

IV. Old Business

a. Facilities Plan Amendment

- Veolia Monthly Report Dated January 2013, for the Period Ending December 2012
- Change Order Requests:
 - 1) December 18, 2012, DOC Change Order Request #3 – Response
 - 2) December 18, 2012, DOC Change Order Request #4 – Response
- RFI Logs: December 24, 28, 2012, January 8, 15, 2013
- Shop Drawing Logs: December 27, 2012, January 1, 9, 15, 2013
- December 27, 2012, Agenda – Status of Excavation and Dewatering and Weekly Meeting
- CWFA MBE-WBE Quarterly Report – October-December 2012
- CWFA SRF Requisition #4, \$179,692.59 – December 28, 2012 Payment
- CWFA SRF Requisition #5, \$276,863.56 – December 1, 2012 – December 31, 2012
- Amendment for Building Code Services – Wright-Pierce Contract

b. WWTF Tertiary Upgrades Dedication Plaque

- January 10, 2013, Response to Daniel O'Connell's Sons, Inc. – RFI #21 Dedication Plaque

c. Operations & Maintenance Contract

- Recommendation to Town Council CDM-Smith Amendment #1 – RFP Bid Phase Assistance
- RFP Amendment #1
- RFP Amendment #2

d. Sewer Review, Inspection & Engineering Services Master Service Agreement Amendment

- Recommendation to Town Council CDM-Smith One Year Contract Extension

e. Rogler Farm Road Sewer Rehabilitation Program

- January 9, 2013, E-Mail Update from Contractor

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

- January 16, 2013, E-Mail Update from Contractor

g. GIS

- January 14, 2013, E-Mail from Town Engineer to Sewer Authority

V. New Business

a. Veolia Monthly Operating Report (MOR) for January 2013 (December Reporting)

VI. Approval of Invoices

- a.** January 2013 – Approval of Invoices
- b.** Consider SSA Recording Fee Increase

VII. Informational

- a.** December 2012, Sewer Fund Budget Report
- b.** December 7, 2012, The Trust (RI Interlocal Risk Management Trust) – Flood Losses/Claims
- c.** December 19, 2012, SSA Rules of Procedure - Signed
- d.** December 19, 2012, Letter to Homeowner at 51 Orchard Avenue, Johnston – Town of Smithfield Sewer Easement – December 28, 2012, Signed Permission Granting Access from Property Owner
- e.** January 17, 2013, Letter to Joe Casali Engineering, Inc. – Stone Post Estates Sewer Plan Review – AP 44, Lot 41, 84 Smith Avenue (14-Lot Residential Subdivision)

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, JANUARY 17, 2013