



**SMITHFIELD SEWER AUTHORITY
SMITHFIELD TOWN HALL
64 FARNUM PIKE, SMITHFIELD RI 02917
WEDNESDAY, FEBRUARY 20, 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
- **January 23, 2013** – Attendees: Vartan Sahakian, Allen Schwartz, Jarod Doyle

IV. Old Business

a. Facilities Plan Amendment

- Veolia Monthly Report Dated February 2013, for the Period Ending January 31, 2013
- Change Order Requests:
 - 1) December 18, 2012, DOC Change Order Request #2 – Response
 - 2) January 31, 2013, DOC Change Order Request #6 – Response
 - 3) February 12, 2013, DOC Change Order Request #5 – Response
- RFI Logs: January 21, 29, 2013, February 5, 12, 2013
- Shop Drawing Logs: January 22, 29, 2013, February 5, 12, 2013
- January 22, 2013, Site Meeting Agenda
- February 13, 2013, RI-DEM Order of Approval Schedule Extension Request
- CWFA SRF Requisition #6, \$206,100.14 – January 1, 2013 – January 31, 2013
- CWFA SRF Requisition #6, \$206,100.44 (*Adjusted*) – February 8, 2013 Payment
- Building Code Compliance Inspection Services – February 11, 2013, Memo to Town Council

b. Operations & Maintenance Contract

- February 12, 2013, SSA Memo to Town Council – O & M Contract RFP – CDM Smith Bid Phase Assistance

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

- E-Mail Update from Contractor
- Generator Startup – February 7, 2013

d. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing – CDM Smith Task Order 2012-02, Amendment 1, Dated February 14, 2013

- February 15, 2013, Memo to SSA from Town Engineer – SSES Program Recommendation for Future Works

V. New Business

- a. WWTF 8-Year Managed Asset Registry (MAR) Review (*Memo Only*), CDM Smith Task Order 2012-06
- b. January 28, 2013, USEPA Administrative Order Docket #07-008, CMOM Program Implementation 2012 Annual Report
- c. Veolia Monthly Operating Report (MOR) for February 2013 (January Reporting)

VI. Approval of Invoices

- a. February 2013 – Approval of Invoices

VII. Informational

- a. January 2013, Sewer Fund Budget Report
- b. January 17, 2013, Joe Casali Engineering, Inc. – Bryant University, Shu Fang Zhai Palace Replica Project, AP 49, Lot 126 – Preliminary Sewer Plan Review
- c. February 13, 2013, SSA Memo to Town Manager – Recording Fee
- d. CDM Smith Task Order 2011-02, Amendment 2 – One-Year Contract Extension/Signed

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, FEBRUARY 15, 2013