



Town of Smithfield

Smithfield Sewer Authority

64 Farnum Pike • Smithfield, Rhode Island 02917
(401) 233-1041 – Fax (401) 233-1091

Vartan Sahakian, PE, Chairman
Allen Schwartz, PE, Vice Chairman

Ronald Kershaw, PE, Member
Jarod Doyle, Member

SMITHFIELD SEWER AUTHORITY MEETING AGENDA

TUESDAY, MARCH 26, 2013, 7:00 P.M.

(Rescheduled from March 20, 2013)

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Approval of Minutes – February 20, 2013**
- IV. Old Business**
 - a. Facilities Plan Amendment**
 - March 11, 2013, Facilities Upgrades Letter from RIDEM
 - March 5, 2013, Town Council Approval – Specialty On-Site Resident Inspection Services for RI Building Code (Letter Dated March 7, 2013)
 - Veolia Monthly Report Dated March 2013, for the Period Ending February 28, 2013
 - March 20, 2013, Certified Letter to DOC – Construction Safety Issues/Violation #2 Rebar & Ladders
 - Change Order Requests:
 - 1) March 1, 2013, DOC Change Order Request #5 – Second Response
 - 2) March 4, 2013, DOC Change Order Request #6 – Second Response
 - 3) March 13, 2013, DOC Change Order Request #7 – Response
 - 4) March 18, 2013, Claim Letter from DOC
 - March 19, 2013, RFI Log
 - March 19, 2013, Shop Drawing Log
 - March 20, 2013, Site Meeting Agenda
 - CWFA SRF Requisition #7, \$160,319.83 – February 1, 2013–February 28, 2013
 - Dedication Plaque for WWTF Tertiary Upgrades - Draft
 - b. Operations & Maintenance Contract**
 - Selection Committee Scoring and Recommendation
 - CDM Smith Task Order 2012-04, Amendment #1 – Signed
 - c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing**
 - CDM Smith Task Order 2012-02, Amendment 1 – Signed
 - February 21, 2013, Rogler Farm Sewer Rehabilitation Pre-Construction Meeting Agenda
 - Discussion Topics on Construction
- V. New Business**
 - a.** March 26, 2013, Industrial Pretreatment Program (IPP) Revised Right of Entry Letter
 - b.** Veolia Monthly Operating Report (MOR) for March 2013 (February Reporting)
- VI. Approval of Invoices**
 - a.** March 2013 – Approval of Invoices
- VII. Informational**
 - a.** Budget Submission Form – Fiscal Year 2013-2014
 - b.** February 2013, Sewer Fund Budget Report
 - c.** February 13, 2013, CDM Smith Task Order 2012-05 – Stillwater Viaduct Bridge Construction Inspection Status Report
 - d.** February 19, 2013, Letter to RI Office of Energy Resources – WWTF Lighting Energy Upgrade Grant #ARRA-EE-2011-010 – Final Report
- 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, MARCH 22, 2013