



# 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*

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## **SMITHFIELD SEWER AUTHORITY MEETING AGENDA** **WEDNESDAY, APRIL 24, 2013, 7:00 P.M.** *(Rescheduled from April 17, 2013)*

### **I. Meeting Called to Order**

### **II. Emergency Evacuation and Health Notification**

### **III. Approval of Minutes – March 26, 2013**

### **IV. Old Business**

#### **a. Facilities Plan Amendment**

- April 10, 2013, Letter to DOC – Regarding Construction Schedule
- Veolia Monthly Report Dated April 2013, for the Period Ending March 30, 2013
- March 26, 2013, Letter to DOC – Response to Construction Safety Issues
- Change Order Requests:
  - 1) Change Order #1, April 11, 2013, Approved Change Order #1
  - 2) Change Order Request #6, April 11, 2013, Claim Response
- April 5, 2013, RFI Log
- April 10, 2013, Shop Drawing Log
- April 10, 2013, WWTF Tertiary Treatment Upgrades – MBE/WBE Quarterly Report January-March 2013
- RIDEM Draft Permit for the Smithfield Wastewater Treatment Facility RIPDES Permit #RI0100251
- CWFA SRF Requisition #7, \$160,319.83 – March 8, 2013/Payment
- CWFA SRF Requisition #8, \$562,593.04 – April 12, 2013/Payment Request

#### **b. Operations & Maintenance Contract**

- Selection Committee Recommendation – Motion/Revision

#### **c. Sanitary System Evaluation Study (SSES) Program – Rogler Farm Rehabilitation & Town-Wide Smoke Testing**

- EST Report Under Review
- Rogler Farm Construction Discussion

### **V. New Business**

- a. Veolia Monthly Operating Report (MOR) for April 2013 (March Reporting)

### **VI. Approval of Invoices**

- a. April 2013 – Approval of Invoices

### **VII. Informational**

- a. March 2013, Sewer Fund Budget Report
- b. March 26, 2013, Project Priority List – Requests for Projects for State Fiscal Year 2014
- c. April 9, 2013, Flow Metering Program – MBE/WBE Quarterly Report January-March 2013
- d. April 9, 2013, Kimberly Ann Drive Sewer Extension – MBE/WBE Quarterly Report January-March 2013

### **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, APRIL 18, 2013**