



# 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, MAY 22, 2013, 7:00 P.M.

### I. Meeting Called to Order

### II. Emergency Evacuation and Health Notification

### III. Approval of Minutes – March 26, 2013 and April 24, 2013

### IV. Old Business

#### a. Facilities Plan Amendment

- April 16, 2013, Letter from DOC – Construction Schedule
- May 2, 2013, Letter to DOC – Overtime Allocations
- Veolia Monthly Report Dated May 2013, for the Period Ending April 30, 2013
- Change Order Requests:
  - 1) May 2, 2013, Change Order #5, Monitoring Requirements
  - 2) April 25, 2013, Change Order Request #6, Claim Response
- May 7, 2013, RFI Log
- May 14, 2013, Shop Drawing Log
- Project Schedule – April Update
- CWFA SRF Requisition #8, \$562,593.04 – April 19, 2013/Payment
- CWFA SRF Requisition #9, \$263,858.33 – April 1, 2013 – April 30, 2013

#### b. Operations & Maintenance Contract

- April 30, 2013, Memo to Town Council – Recommendation for Contract Operations Award
- May 12, 2013, Letter from Veolia Requesting Existing Contract Extension to June 13, 2013

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

- May 8, 2013 – Rogler Farm Road – Sewer Easement, 40 Brayton Road, AP 49D, 1
- May 8, 2013 – Rogler Farm Road – Sewer Easement, 38 Brayton Road, AP 49D, 2

### V. New Business

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

### VI. Approval of Invoices

- a. May 2013 – Approval of Invoices

### VII. Informational

- a. April 2013, Sewer Fund Budget Report
- b. May 2, 2013, Letter to RIDEM, Draft Consent Agreement 2013 RIPDES Permit #R10100251 - Comments
- c. Narragansett Bay Commission Residential Sewer User Survey – 2012 Annual Residential Sewer Charges
- d. May 7, 2013, Letter from RIDEM – O & M Manual, Order of Approval #1629

### 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, MAY 16, 2013**