



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 WEDNESDAY, JUNE 26, 2013, 7:00 P.M.

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Election of Officers: Chair, Vice Chair, and Secretary

IV. Approval of Minutes:

- a. **March 26, 2013** – Attendees: Vartan Sahakian, Allen Schwartz, Ronald Kershaw
- b. **April 24, 2013** – Attendees: Allen Schwartz, Ronald Kershaw, Jarod Doyle
- c. **May 22, 2013** – Attendees: Vartan Sahakian, Allen Schwartz, Jarod Doyle

V. Old Business

a. Facilities Plan Amendment

- June 14, 2013, Letter to DOC – Construction Schedule Meeting Confirmation
 - 1) Project Schedule Discussions Background
- Veolia Monthly Report Dated June 2013, for the Period Ending May 31, 2013
- Change Order Requests: May 17, 2013, Change Order #10
- CWFA SRF Requisition #9, \$263,858.33 – May 17, 2013/Payment
- CWFA SRF Series 2012A, Requisition #10, \$60,815.32 – May 1, 2013 – May 31, 2013
- CWFA SRF Series 2013A, Requisition #1, \$220,574.11 – May 1, 2013 – May 31, 2013

b. Operations & Maintenance Contract

- May 21, 2013, Letter to Mr. Keaven Nelson, PE, President, Veolia Water, NA, Northeast, LLC – Operations & Maintenance 10-Year Contract 2013-2023, Notice of Contract Award

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

- June 11, 2013, CDM Smith SSES Town-Wide Sewer Smoke Testing Summary
- May 29, 2013 – Rogler Farm Road/Sewer Easement, 38 Brayton Road, AP 49D, Lot 2, Signed Agreement

VI. New Business

- a. June 12, 2013, Certified Letters to Chelo's Corporate Office and Apple Valley Mall, LLC – AP 43, Lot 95, Unit 1, Notice of Violation-Notice of Intent to Enforce – Grease Control and Line Size Deficiencies

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

- June 13, 2013, RI-DEM News Release – Disinfection System Failure
- June 13, 2013, Veolia Water Statement – Wastewater Discharge into the Woonasquatucket River

VII. Approval of Invoices

- a. May 2013 – Approval of Invoices
 - June 18, 2013, E-Mail regarding Veolia Draft Agreement Fee Payment – Period May-June 2013

VIII. Informational

- a. May 2013, Sewer Fund Budget Report
- b. May 21, 2013, Memo to Randy Rossi, Finance Director – 50 Smith Avenue, AP 2, Lot 43, Sewer Usage-Property Not Connected to Sewer
- c. June 4, 2013, Letter to Mr. Richard Conti – 300B George Washington Highway, AP 49, Lot 102C – Sewer Connection
- d. June 10, 2013, Release of Lien – AP 39, Lot 23A, 78 Whipple Road Sewer Connection Complete

IX. 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, JUNE 21, 2013