



# 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, AUGUST 21, 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

- a. July 12, 2013, Memo from Town Manager to Boards/Commissions – Dress Code

### IV. Approval of Minutes: March 26, April 24, May 22, 2013

### 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 August 2013, for the Period Ending June/July 2013
- Change Order Requests: May 17, 2013, Change Order #10 Response
- MBE/WBE Requirements, Quarterly Report Series 2012A/2013A Loans
- CWFA SRF Series 2012A, Requisitions #10 & 11
- CWFA SRF Series 2013A, Requisitions #1, 2 & 3
- CWFA SRF Payments: 2012A #9, #11 – 2013A #3

#### 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

- July 16, 2013, Letter to CDM Smith, Signed Task Order #2013-04, Sewer Modification, Chelo's Restaurant, 445 Putnam Pike, AP 43, Lot 95-1

#### b. Veolia Monthly Operating Report (MOR) for June and July/August, 2013

- June 13, 2013, RI-DEM News Release – Disinfection System Failure
  - June 13, 2013, Veolia Water Statement – Wastewater Discharge into the Woonasquatucket River
  - June 19, 2013, Letter to Alex Pinto, RIDEM – WWTP Zero Chlorine Residual Event on June 13, 2013
  - July 26, 2013, Veolia Water E-Mail Memo to Alex Pinto, RI-DEM – Report on Disinfection Loss on June 13, 2013
- June 21, 2013, Veolia Water Memo to Town Engineer – Process Upset on May 21, 2013

### VII. Approval of Invoices

- a. Approval of Invoices – June and July/August, 2013

- June 18, 2013, E-Mail regarding Veolia Draft Agreement Fee Payment – Period May-June 2013

### VIII. Informational

- a. Sewer Fund Budget Report – June (FY13 Year End) and July, 2013

- 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
- e.** June 24, 2013, Letter to Mr. David Preston, 6 Ursula Road, AP 30, Lot 52 – Asphalt Driveway Repair Request
- f.** June 26, 2013, Veolia Water Certified Letter to RI-DEM Office of Customer & Technical Assistance – Submittal of UST Compliance Certification Checklist for Facility 2483
- g.** July 16, 2013, Letter to Rep. Thomas Winfield, AP 7, Lot 67, Waterman Tavern Sewer Connection
- h.** August 9, 2013, Letter to Roger Achille, Pheasant Ridge Condo Association, AP 42, Lot 110 – Pheasant Ridge Sanitary Sewer Mains
- i.** August 13, 2013, Kimberly Ann Drive Sewer Extension/Flow Monitoring Study - \$35,327.91 Partial Principal Payment, Requisition #9
- j.** July 12, 2013, RI-DEM Certified Letter to Smithfield Town Manager – Smithfield WWTF Draft Permit and Public Notice RIPDES Permit #RI0100251
- k.** August 15, 2013, letter to RI-DEM – RIPDES Draft Permit Public Comments

**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, AUGUST 16, 2013**