



# 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, SEPTEMBER 18, 2013, 7:00 P.M.

### I. Meeting Called to Order

### II. Emergency Evacuation and Health Notification

### III. Approval of Minutes: August 21, 2013

### IV. Old Business

#### a. Facilities Plan Amendment

- September 3, 2013, Town Manager Letter to Daniel O'Connell's Sons, Inc. – Request for Superintendent
- September 5, 2013, DOC letter to Town Manager – Superintendent Replacement
- Veolia Monthly Report Dated September 2013, for the Period Ending August 2013
- Schedule Narrative for Tertiary Treatment Upgrade – August 1, 2013 – August 31, 2013
- September 5, 2013, CWFA SRF Series 2013A Cost of Insurance Account
- September 12, 2013, CWFA SRF Series 2013A, Requisition #4, \$394,095.40, August 1-31, 2013
- September 12, 2013, Town Engineer Memo – WWTF Tertiary Upgrades Dedication Plaque Final Draft

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

- Status Discussion – Update

#### c. Chelo's Restaurant, 445 Putnam Pike, AP 43, Lot 95-1, Sewer Modification Complete – Request for Waiver of Fine for NOV-Grease Control and Line Size Deficiencies

- September 3, 2013, E-Mail from Attorney Cavanagh, Sewer Authority Legal Counsel, to Chelo's Attorney Joseph P. Pemantell, Jr., Esq., Law Office of Michael A. Kelly, PC and Apple Valley Mall Attorney William J. Conley, Jr., Esq.

### V. New Business

#### a. WWTP Emergency Generator

- August 21, 2013, Highland Power Corporation Memo to Rich Wilson, Hartford Steam Boiler Insurance Co. – Casualty to Smithfield WWTF Emergency Generator
- September 10, 2013, E-Mail from Richard Wilson, Hartford Steam Boiler Insurance Co.
- September 10, 2013, Milton CAT Quotation – Outdoor New Generator
- September 11, 2013, E-Mail from Town Engineer to John Stewart, PE, Highland Power Corp. – Indoor Replacement Generator

#### b. August 2013 Veolia Monthly Operating Report (MOR), Dated September 10, 2013

### VI. Approval of Invoices

#### a. Approval of Invoices – September 2013

### VII. Informational

#### a. Sewer Fund Budget Report – August 2013

#### b. Kimberly Ann Drive Sewer Extension/Flow Monitoring Study, CWFA SRF Series 2009A, Requisition #9, \$35,327.91, Partial Principal Payment and Interest Payment September, 2013 – Submitted for Payment on August 22, 2013

#### c. Kimberly Ann Drive Sewer Extension/Flow Monitoring Study – CWFA SRF Series 2009A, Requisition #9, \$35,325.28 (Adjusted) Partial Principal Payment September, 2013 – Paid by Agency on September 1, 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: FRIDAY, SEPTEMBER 13, 2013**